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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

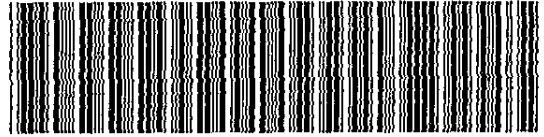
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** HENDERSON MARBLE & TILE INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JOHN C. HENDERSON  
Name (Printed or typed)

11500 N W 17 COURT  
Address

PLANTATION FLORIDA 33323  
City, State & Zip

954 382 4540  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

HENDERSON MARBLE & TILE INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11500 N W 17 COURT  
PLANTATION FLORIDA 33323

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REMODELING OF RESEDENTIAL HOMES AND BUSINESSES

### ARTICLE IV SHARES

The number of shares of stock is:

2000 shares of Common Stock, unlimited voting rights

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN C HENDERSON PRESIDENT  
ELIZABETH HENDERSON VICE PRESIDENT

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ELIZABETH HENDERSON  
11500 NW 17 COURT  
PLANTATION FLORIDA 33323

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

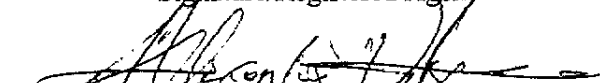
ALEXANDER DuROSE  
P.O. BOX 16943  
PLANTATION FLORIDA 33318

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

1/25/03  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/29/03  
\_\_\_\_\_  
Date