

**Electronic Articles of Incorporation
For**

**P03000076544
FILED
July 11, 2003
Sec. Of State**

HENDERSON ENGINEERING AND ENVIRONMENTAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HENDERSON ENGINEERING AND ENVIRONMENTAL, INC.

Article II

The principal place of business address:

980 MACK BAYOU RD
#3
SANTA ROSA BEACH, FL. 34711

The mailing address of the corporation is:

103 NORTH GALENA AVE
CLERMONT, FL. 34711

Article III

The purpose for which this corporation is organized is:

THE CORPORATE PURPOSE IS TO PROVIDE CIVIL ENGINEERING
SERVICES FOR REAL ESTATE DEVELOPMENT.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOHN G HENDERSON P.E.
103 N GALENA AVE
CLERMONT, FL. 34711

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN G HENDERSON

Article VI

The name and address of the incorporator is:

JOHN G HENDERSON
103 N GALENA AVE
CLERMONT, FL 34711

Incorporator Signature: JOHN G HENDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN G HENDERSON P.E.
103 N GALENA AVE
CLERMONT, FL. 34711