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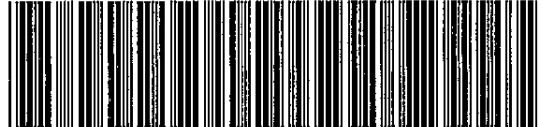
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DEFINITION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 14 PM 3:44

RECEIVED

03 OCT 14 PM 3:52

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: Henry's Daughter, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Vanessa M. Byrd
Name (Printed or typed)

3104 Fulmer Circle
Address

Tallahassee Florida 32301
City, State & Zip

850 562 9957
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 OCT 14 PM 3:52

ARTICLE I NAME

The name of the corporation shall be:

Henry's Daughter, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3104 Fulmer Circle, Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Vanessa M. Byrd - President & CEO
3104 Fulmer Circle, Tallahassee FL 32303

ARTICLE VI REGISTERED AGENT

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

Vanessa M. Byrd
3104 Fulmer Circle
Tall, FL. 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Vanessa Byrd
3104 Fulmer Circle, Tall. FL 32303

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

Vanessa M. Byrd
Signature/Registered Agent

10/14/03
Date

Vanessa M. Byrd
Signature/Incorporator

10/14/03
Date