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LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

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January 8, 2004

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

RE: HENSON HOME IMPROVEMENTS, INC.

Dear Sir:

Enclosed for filing is original Articles Of Organization along
with my check in the amount of \$78.75 representing the following:

Filing Fee-----	\$35.00
Certified Copy-----	8.75
Registered Agent Designation----	<u>35.00</u>

TOTAL-----\$78.75

Please forward a certified copy to me at your earliest
convenience in the enclosed UPS overnight envelope.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/hyr

Enclosures

Express Mail.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HENSON HOME IMPROVEMENTS, INC.

ARTICLE I - NAME

The name of this corporation is HENSON HOME IMPROVEMENTS,
INC., and its principal office and mailing address is:
600 River Birch Court, Unit 633 Clermont, Florida 34711.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of
common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this

corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 600 River Birch Court, Unit 633 Clermont, Florida 34711. The name of the initial Registered Agent of this corporation at that address is: THOMAS B. HENSON.

ARTICLE VII - INITIAL BOARD OF DIRECTOR

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1 or more than 3. The name and address of the initial director of this corporation is:

THOMAS B. HENSON-President	600 River Birch Court, Unit 633 Clermont, Florida 34711
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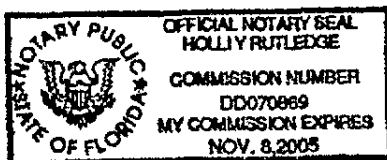
ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

600 River Birch Court, Unit 633
Clermont, Florida 34711

Thomas B. Henson
THOMAS B. HENSON

Solli G. Rutledge
Notary Public



APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the Resident Agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First-HENSON HOME IMPROVEMENTS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clermont, State of Florida, has named THOMAS B. HENSON, 600 River Birch Court, Unit 633, Clermont, Florida 34711, as its agent to accept service of process within Florida.

Signature: Thomas B. Henson

THOMAS B. HENSON
Corporate Officer

Title: President

Date: January 8, 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: Thomas B. Henson

THOMAS B. HENSON
Resident Agent

Date: January 8, 2004

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TALLAHASSEE, FLORIDA