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(Ad	ddress)	<u></u>
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PICK-UP		MAIL
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Certified Copies	_ Certificates	of Status
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08/06/04--01037--004 **78.75



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TRANSMITTAL LETTER

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

SUBJECT: Henderson-Harvey, P.A. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 Filing Fee

Filing Fee & Certificate of Status ■ \$78.75 Filing Fee & Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Rhonda Henderson

Name (Printed or typed)

12 Stone Street, Suite 1

Address

Cocoa, Florida 32922

City, State & Zip

321-652-2856

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)

ARTICLE I NAME

The name of the corporation shall be:

Henderson-Harvey, P.A.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 12 Stone Street, Suite 1 Cocoa, FL 32922

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To practice law in accordance with federal and florida laws and any other business.

ARTICLE IV SHARES

The number of shares of stock is: 1

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

List name(s), address(es) and specific title(s):

Rhonda Henderson Director 12 Stone Street, Suite 1 Cocoa, FL 32922

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Rhonda Henderson 12 Stone Street, Suite 1 Cocoa, FL 32922

ARTICLE VII **INCORPORATOR**

The name and address of the Incorporator is:

Rhonda Henderson 12 Stone Street, Suite 1 Cocoa, FL 32922

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/Incorporator

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Date