# **Electronic Articles of Incorporation For**

P06000051807 FILED April 11, 2006 Sec. Of State jshivers

HENSON KLEIN PROPERTIES, 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: HENSON KLEIN PROPERTIES, INC

## **Article II**

The principal place of business address: 239 EIGHTH STREET WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

239 EIGHTH STREET WEST PALM BEACH, FL. US 33401

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

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

SAMANTHA L HENSON-KLEIN 239 EIGHTH STREET WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SAMANTHA L. HENSON-KLEIN

# **Article VI**

The name and address of the incorporator is:

SAMANTHA L. HENSON-KLEIN 239 EIGHTH STREET

WEST PALM BEACH, FL 33401

Incorporator Signature: SAMANTHA L. HENSON-KLEIN

#### **Article VII**

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

Title: P SAMANTHA L HENSON-KLEIN 239 EIGHTH STREET WEST PALM BEACH, FL. 33401 US

Title: VP ARIELLA N KLEIN 239 EIGHTH STREET WEST PALM BEACH, FL. 33401 US

#### **Article VIII**

The effective date for this corporation shall be:

04/11/2006