

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

# FLORIDA PROFIT/NON PROFIT CORPORATION

F & J HENDERSON CONSTRUCTION, INC.

Certificate of Status	0
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#### 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:

F & J HENDERSON CONSTRUCTION, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is

1086 24TH STREET SW VERO BEACH, FL 32962

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

## ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

### PRESIDENT:

FRANCIS J. HENDERSON 1086 24TH STREET SW VERO BEACH, FL 32962

#### DIRECTOR:

JOSEPH J. HENDERSON 1765 31ST AVE VERO BEACH, FL 32962

#### DIRECTOR:

RUSSELL B. RICE II 3206 2ND STREET VERO BEACH, FL 32968



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## ARTICLE VI REGISTERED AGENT

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

FRANCIS J. HENDERSON 1086 24TH STREET SW VERO BEACH, FL 32962

## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

FRANCIS J. HENDERSON 1086 24TH STREET SW VERO BEACH, FL 32962



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.

Registered Agent

FRANCIS J. HENDERSON /Incorporator