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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-9-07  
2007

# GLEN C. ABBOTT

ATTORNEY AT LAW

P.O. Box 2019  
Crystal River, FL 34423

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October 3, 2007

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

Re: The Henshaw Group, Inc.

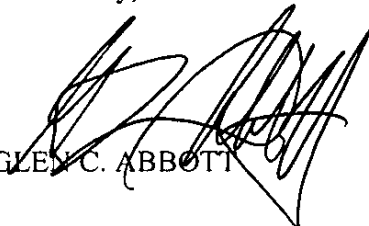
To Whom It May Concern:

Please file the enclosed Articles of Incorporation for The Henshaw Group, Inc., a Florida Corporation and send a certified copy of the Articles to this office after they are filed.

We have enclosed our check in the amount of \$78.75 for the filing fee and cost of the certified copy.

Thank you.

Yours truly,



GLEN C. ABBOTT

GCA/nc  
Enc.

**ARTICLES OF INCORPORATION  
OF  
THE HENSHAW GROUP, INC.**

**FILED**

**2007 OCT -4 A 9 27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME AND ADDRESS OF CORPORATION**

The name of the corporation is THE HENSHAW GROUP, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business and mailing address for the Corporation is 1421 N. Carnevale Terrace, Lecanto, Florida 34461.

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purposes for which the corporation is organized is to provide technical services and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

**ARTICLE IV - AUTHORIZED SHARES**

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of stock.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The street address in Florida of the initial registered office of the corporation is 1421 N. Carnevale Terrace, Lecanto, Florida and the name of the initial registered agent at such address is Bryan Keith Henshaw.

**ARTICLE VI-DIRECTORS**

The Board of Directors of the corporation shall consist of at least one (1) director. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

The Member of the initial Board of Directors who will hold office until his successor is elected and qualified is:

BRYAN KEITH HENSHAW

#### ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
Bryan Keith Henshaw	1421 N. Carnevale Terrace Lecanto, FL 34461

#### ARTICLE VIII – OFFICERS

The Initial officer of the Corporation, whose address is set forth in the preceding Article, is as follows:

President/Secretary/Treasurer:	Bryan Keith Henshaw
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#### ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the issued stock.

#### ARTICLE X-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

#### ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws. .

#### ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action

taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 2<sup>ND</sup> day of October 2007.

  
BRYAN KEITH HENSHAW

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for THE HENSHAW GROUP, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated 10/2/07, 2007

  
BRYAN KEITH HENSHAW

**FILED**  
2007 OCT -4 A 9 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA