

03/05/2008

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813) 251-3013
Fax Number : (813) 251-5945

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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Henderson Sales, Inc.

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**ARTICLES OF INCORPORATION
OF
HENDERSON SALES, INC.**

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

**ARTICLE I
Name**

The name of the Corporation is: **HENDERSON SALES, INC.**

**ARTICLE II
Initial Principal Office and Mailing Address**

The Corporation's initial principal office is: 6026 Hammock Hill Lane, Lithia, FL 33547. The mailing address is: 6026 Hammock Hill Lane, Lithia, FL 33547.

**ARTICLE III
Shares**

The corporation shall have authority to issue 1,000 common shares of stock with a par value of \$1.00 per share.

**ARTICLE IV
Initial Registered Agent and Office**

The Initial registered agent shall be Marlowe McNabb & Stayton, P.A., whose office address is 1560 W. Cleveland St., Tampa, FL 33606.

**ARTICLE V
Incorporator**

The name and address of in the Incorporator is:

Name

STEPHEN D. MARLOWE

Address

1560 W. Cleveland St.
Tampa, FL 33606

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ARTICLE VI
Initial Directors

The Corporation shall have One Director, whose name and address is as follows:

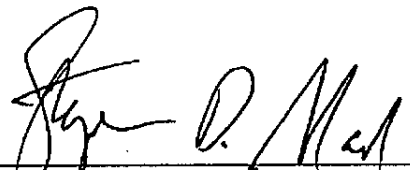
<u>Name</u>	<u>Address</u>
J. SCOTT HENDERSON	6026 Hammock Hill Lane Lithia, FL 33547

ARTICLE VII
Initial Officers and Shareholders

The Initial Officers and Shareholders of the corporation are as follows:

<u>Name</u>	<u>Office</u>
J. SCOTT HENDERSON	President
C. LYNN HENDERSON	Secretary/Treasurer

Dated this 5 day of March, 2008.



STEPHEN D. MARLOWE, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent on behalf of Marlowe McNabb & Stayton, P.A., to accept service of process for the Corporation at the place designated as the Registered Office, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered Agent.

Dated this 5 day of March, 2008.

Marlowe McNabb & Stayton, P. A.
1560 W. Cleveland Street
Tampa, FL 33606
(813) 251-3013

By:


Stephen D. Marlowe, Its President

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