

PO8000097070

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000244360 3)))



H080002443603ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
 Phone : (305) 634-3694
 Fax Number : (305) 633-9696

RECEIVED
 OCT 28 AM 9:00
 FLORIDA DEPARTMENT OF
 STATE
 RECORDS SECTION
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

EP 10/29/08
hendo holdings, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
 08 OCT 28 AM 11:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H08000244360

ARTICLES OF INCORPORATION
OF
HENDO HOLDINGS, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
HENDO HOLDINGS, INC.

08 OCT 28 AM 11:54
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 8309 Via Verona, Orlando, Florida 32836-7701. The name of the corporation's initial registered agent at this address shall be Paul T. Henderson, Jr.. The principal place of business is 8309 Via Verona, Orlando, Florida 32836-7701.

McCLEARY & REINSTEIN, PA
7461 Northwest 4th Street
Plantation, Florida 33317-2216

H08000244360

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Paul T. Henderson, Jr. of 8309 Via Verona, Orlando, Florida 32836-7701.

08 OCT 28 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII.

The initial officers of the corporation are:

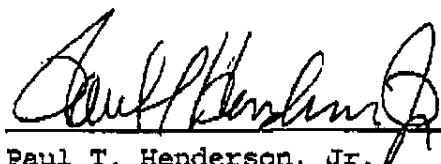
President - Paul T. Henderson, Jr.

Secretary - Linda Henderson

Treasurer - Linda Henderson

EXECUTION

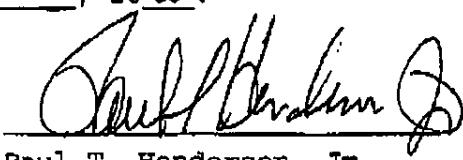
Being the sole incorporator, I hereby execute these Articles of Incorporation.



Paul T. Henderson, Jr.

ACKNOWLEDGMENT

In witness whereof, I hereunto set my hand and seal this 27 day of October, 2008.

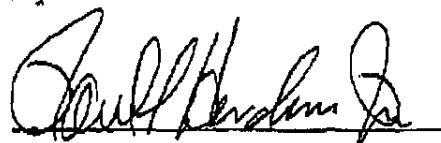


Paul T. Henderson, Jr.

H08000244360

ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

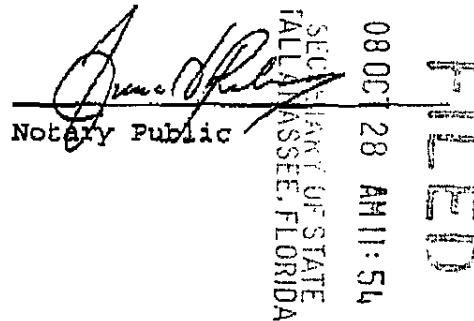


Paul T. Henderson, Jr.

State of Florida)
County of Broward)

I hereby certify on this 27 day of October, 2008, personally appeared before the undersigned authority, Paul T. Henderson, Jr. to me well known, or who has produced identification in the nature of F. D. R. 's license and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.



My commission expires:



H08000244360