

P08000/10091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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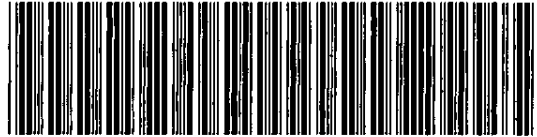
(Business Entity Name)

(Document Number)

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FILED  
08 DEC 22 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: HENLINE CONSTRUCTION, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ERIC DEAN HENLINE  
Name (Printed or typed)

406 NE 16<sup>TH</sup> TERRACE  
Address

CAPE CORAL, FLORIDA 33909  
City, State & Zip

239-340-8052  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**  
**OF**  
**HENLINE CONSTRUCTION, INC.**

**FILED**

08 DEC 22 AM 10:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person in contact, in order to form a corporation under the laws of the State of Florida, certifies the following:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation shall be Henline Construction, Inc.

**ARTICLE II**  
**PURPOSE OF THE CORPORATION**

The corporation is being formed for construction of commercial properties, residential properties and remodeling of commercial and residential properties and such other for profit activities that shall be approved by the Board of Directors under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL**

The maximum number of shares of stock that the corporation is authorized to issue at any one time is one thousand (1,000) share of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue code of 1954.

**ARTICLE IV**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is:

**406 NE 16<sup>th</sup> Terrace  
Cape Coral, FL 33909**

The Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE V**  
**INCORPORATION**

The name of the incorporator of this incorporation and the address is:

Name  
Eric Dean Henline

Address  
406 NE 16<sup>th</sup> Terrace  
Cape Coral, Fl 33909

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, ant the laws of the State of Florida, shall hold office for the first year of the Corporation existence or until theory successors are elected and have qualified are:

Name  
Eric Dean Henline

Address  
406 NE 16<sup>th</sup> Terrace  
Cape Coral, Fl 33909

**ARTICLE VII**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the state of Florida and the Corporation shall have perpetual existence.

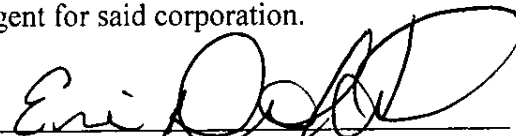
**ARTICLE VIII**

Certified designation place of business or domicile for the service of process within the state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Henline Construction, Inc., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation in the City of Cape Coral, County of Lee, State of Florida has named Eric Dean Henline located at 406 NE 16<sup>th</sup> Terrace, Cape Coral Fl as its agent to accept services of process within this state.


**ACCEPTANCE BY REGISTERED AGENT:** Having been named to accept services of the process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Eric Dean Henline

**ARTICLE IX**  
**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHERE OF the undersigned has made and subscribed to these Articles of Incorporation, at Cape Coral, Florida, this \_\_\_\_ day of December, 2008 for the uses and purposes aforesaid.

  
Eric Dean Henline

**STATE OF FLORIDA**

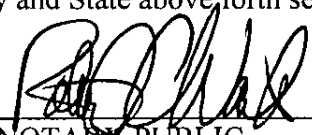
**COUNTY OF LEE**

I HEREBY CERTIFY that before me this day, personally appeared Eric Dean Henline, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

19<sup>TH</sup> WITNESS my hand and official seal in the County and State above forth set this day of December, 2008



ROBERT C. WAITE  
MY COMMISSION # DD 561288  
EXPIRES: June 7, 2010  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC  
State of Florida at Large

My commission expires: 6/7/2010

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TALLAHASSEE, FLORIDA