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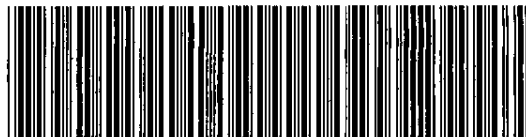
(Business Entity Name)

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2010 JAN 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 02 2010

COVER LETTER

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

SUBJECT: HENDERSON GROVES, 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 \$ 78.75

 \$ 78.75
Filing Fee &
Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Robert C. Nettleton
Name (Printed or Typed)

P.O. Box 277
Address

Haines City, Florida 33845
City/State and Zip Code

(863) 422-6484
Daytime Telephone Number

rnettleton@msn.com
E-mail address to be used for future annual report notification

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TALLAHASSEE, FLORIDA

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

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, **HENDERSON GROVES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is 1098 Interlochen Drive, Winter Haven, Florida 33844

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to buy, sell, mortgage, manage, caretake citrus groves and harvest crops, citrus sales, do and perform any and all other grove management or good husbandry practices as necessary or desirable.

ARTICLE IV SHARES

The number of shares of stock no par value issued is 10,000.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Names, addresses and specific titles are:

Eleanor R. Henderson, 1098 Interlochen Blvd., Winter Haven, Fl 33884; President/Director
Steven Robert Henderson, 1400 S. Lake Mirror Dr. NW, Winter Haven, Fl 33884, Vice President &
Treasurer/Director

John Clay Henderson, 832 Howard Terrace, Winter Haven, Fl 33881; Vice President & Secretary/Director
Frederick Taylor Henderson, 225 South Starr Lake Blvd., Lake Wales, Fl 33859; Vice President/Director
Jane Elizabeth Brunton, 8077 Centaur Drive, Evergreen, Co., 30539; Vice President/Director

ARTICLE VI REGISTERED AGENT

Eleanor R. Henderson, 1098 Interlochen Blvd., Winter Haven, Florida 33884

ARTICLE VII INCORPORATOR

Eleanor R. Henderson, 1098 Interlochen Boulevard, Winter Haven, Florida 33884

.....
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.

Eleanor R. Henderson

Signature of Registered Agent

January 25, 2010

Date

Eleanor R. Henderson

Signature of Incorporator

January 25, 2010

Date

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TALLAHASSEE, FLORIDA