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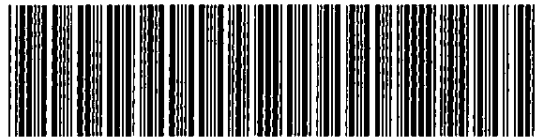
(Business Entity Name)

(Document Number)

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J. Shivers FEB 17 2010

W10-5243

## COVER LETTER

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

**SUBJECT:** KELLY HENDERSON, P.A.

(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:** Arthur B. D'Almeida, P.A.

Name (Printed or typed)

105 East Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561/368-4674

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

2010 FEB 16 PM 1:09  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2010 FEB 16 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
KELLY A. HENDERSON, P.A.,**

The undersigned, acting as incorporator of KELLY A. HENDERSON, P.A., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: KELLY A. HENDERSON, P.A.

**ARTICLE II**

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

**ARTICLE III**

The purpose for which this corporation is organized is to engage in business as a real estate agent.

**ARTICLE IV**

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

The street address of the corporate office is: 555 South Federal Highway, Suite 100, Boca Raton, Florida 33432, Boca Raton, FL 33432. The principal office address shall be the same. The name of the registered agent of the corporation is Kelly Henderson and the registered agent's address is 555 South Federal Highway, Suite 100, Boca Raton, FL 33432.

**ARTICLE VI**

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

**ARTICLE VII**

The names and addresses of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Kelly Henderson	555 South Federal Highway, Suite 100 Boca Raton, FL 33432

### ARTICLE VIII

The name and address of the initial incorporator is Kelly Henderson, 555 South Federal Highway, Suite 100, Boca Raton, FL 33432 and the principal place of business shall be 555 South Federal Highway, Suite 100, Boca Raton, FL 33432.

### ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the 25<sup>th</sup> day of January, 2010.

  
\_\_\_\_\_  
Kelly Henderson  
Incorporator/Director

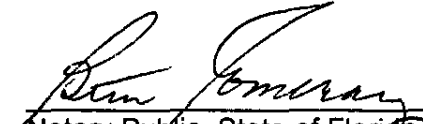
I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in  
Article V.

  
\_\_\_\_\_  
Kelly Henderson

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on the 25<sup>TH</sup> day of JANUARY, 2010 before  
me a Notary Public, duly authorized in the State and County aforesaid to take  
acknowledgments, personally appeared Kelly Henderson, Incorporator of the foregoing  
Articles of Incorporation, known to me personally to be such, and I have first made known  
to him the contents of said Articles, he did acknowledge that he signed, sealed and  
delivered the same as his voluntary act and deed and deposed that the facts therein  
stated were truly set forth.



  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:

FILED  
2010 FEB 16 PM 1:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA