

Div APR. 19. 2011 12:49PM

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

**\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\***

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Henry Land Corporation, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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SECRETARY OF STATE  
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ARTICLES OF INCORPORATION  
OF

Henry Land Corporation, Inc.

ARTICLE 1: NAME & ADDRESS

The name of the corporation is: Henry Land Corporation, Inc. 16918 Carlesimo Ave.  
Spring Hill, FL 34610

ARTICLE 2: DURATION

The corporation shall exist perpetually. In accordance with section 607.0203, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE 3: PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$1 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 16918 Carlesimo Ave. Spring Hill, FL 34610. The name of the registered agent of the Corporation is Greg Henry.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of the Corporation are:

Greg Henry, Incorporator  
16918 Carlesimo Ave. Spring Hill, FL 34610

ARTICLE 7: INCORPORATORS

The name and address of each person signing these Article is:

SECRETARY OF STATE  
TREASURER  
FLORIDA

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Greg Henry, Incorporator  
16918 Carlesimo Ave. Spring Hill, Fl. 34610

#### ARTICLE 8: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustment to avoid the issuance of fractional shares) to purchase shares of any other securities that this corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this corporation, in ratio that the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty days of his receipt of written notice from this corporation inviting him to exercise such right.

#### ARTICLE 9: INDEMNIFICATION

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

#### ARTICLE 10: BYLAWS

The initial bylaws shall be adopted by the Board of directors. The power to alter, amend or appeal the Bylaws or adopt new bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 11: AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

In witness whereof, the undersigned has executed these Articles of Incorporation this 19th day of April, 2011.

Greg Henry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

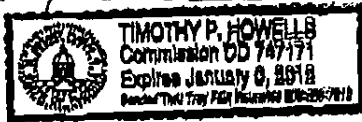
NO. 5059 P. 4

**STATE OF FLORIDA  
COUNTY OF PASCO**

The foregoing Article of Incorporation were acknowledged before me this 19th day of April, 2011 by, , both known personally to me and who did take an oath.

sign

print:

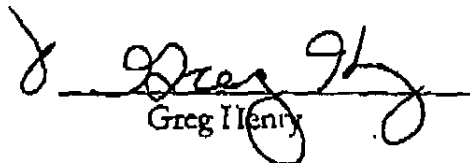


Notary Public - State of Florida

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named corporation at a place and time designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 19th day of April, 2011.

  
Greg Henry

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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