

P12000021622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

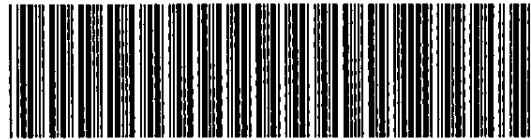
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

619-

W12000005219



400219251164

01/26/12--01033--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 3:45

gr 3/5/12

COVER LETTER

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

SUBJECT: Bill Henderson 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: Bill Henderson
Name (Printed or typed)

498 Keena Ct
Address

Fort Myers, FL 33919
City, State & Zip

239-839-4201
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 3:45



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 MAR -2 AM 11:16

DIVISION OF CORPORATIONS

February 16, 2012

BILL HENDERSON
498 KEENA COURT
FORT MYERS, FL 33919

SUBJECT: BILL HENDERSON CONSTRUCTION, INC.
Ref. Number: W12000005219

We have received your document for BILL HENDERSON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 312A00007297

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 3:45



2012 FEB 15

12 FEB 15 AM 10:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2012

BILL HENDERSON
498 KEENA COURT
FORT MYERS, FL 33919

SUBJECT: BILL HENDERSON CONSTRUCTION, INC.
Ref. Number: W12000005219

We have received your document for BILL HENDERSON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 212A00002605

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 3:45

ARTICLE I - NAME

The name of the corporation shall be:

12 MAR -2 PM 3: 45

BILL HENDERSON CONSTRUCTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

*498 KEENA COURT
FORT MYERS, FL 33919*

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

*"Any and all lawful business"
CONSTRUCTION*

ARTICLE IV - SHARES

The number of shares of stock is:

100

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific titles(s)

*BILL HENDERSON - PRESIDENT
498 KEENA COURT
FORT MYERS, FL 33919*

ARTICLE VII - REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*BILL HENDERSON
498 KEENA COURT
FORT MYERS, FL 33919*

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

*BILL HENDERSON
498 KEENA COURT
FORT MYERS, FL 33919*

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.

Bill Henderson

Signature/Registered Agent

1-22-12

Date

Bill Henderson

Signature/Incorporator

2-28-12

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 3:45