

**Electronic Articles of Incorporation  
For**

P12000094164  
FILED  
November 13, 2012  
Sec. Of State  
jshivers

THE HENDERSON INSURANCE GROUP, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HENDERSON INSURANCE GROUP, INC

**Article II**

The principal place of business address:

5783A NW 151 STREET  
MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

5783A NW 151 STREET  
MIAMI LAKES, FL. US 33014

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROBERT HENDERSON JR  
5783A NW 151 ST  
MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT HENDERSON JR

## **Article VI**

The name and address of the incorporator is:

ROBERT HENDERSON JR  
5783A NW 151 STREET

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: ROBERT HENDERSON JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT HENDERSON JR  
5783A NW 151 STREET  
MIAMI LAKES, FL. 33014

## **Article VIII**

The effective date for this corporation shall be:

11/12/2012