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PICK-UP	☐ WAIT	MAIL	
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Certified Copies	_ Certificates	of Status	
Special Instructions to Filing Officer:			
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SECRETARY OF STATE
ALLAHISSE FERBRA

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## **COVER LETTER**

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

SUBJECT:	A. Faxon Henderson, Jr.	, P.A.	
	(PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an ori <sub>l</sub>	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
\$70.00 Filing Fee	*	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM:	A. Faxon Henderson, Jr Name Post Office Box 3208	• (Printed or typed)	
	Palm Beach, Florida 33	Address 480	
	City,	State & Zip	
	561-659-0102		
	Daytime T	elephone number	
	faxon@faxonlaw.com		
	E-mail address: (to be use	d for future annual report	notification)

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

#### **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

### ARTICLE I Name

The name of the corporation shall be A. Faxon Henderson, Jr., P.A.

## ARTICLE II Principal Office and Mailing Address

Principal street address is:

Mailing address is:

Trump Plaza Office Center, Suite 200 525 South Flagler Drive West Palm Beach, Florida 33401

Post Office Box 3208
Palm Beach, Florida 33480

## ARTICLE III Purpose

The purpose for which the corporation is organized is to engage in the practice of law and to carry on any activities incident to the accomplishment or furtherance of this purpose.

## ARTICLE IV Shares

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock.

## ARTICLE V Initial Officers and/or Directors

Name and Title: A. Faxon Henderson, Jr.

President, Secretary, Treasurer,

Director

Address:

Trump Plaza Office Center, Suite 200

525 South Flagler Drive

West Palm Beach, Florida 33401

#### **ARTICLE VI** Registered Agent

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

A. Faxon Henderson, Jr.

Trump Plaza Office Center, Suite 200
525 South Flagler Drive 525 South Flagler Drive West Palm Beach, Florida 33401

#### ARTICLE VII Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

A. Faxon Henderson, Jr. Trump Plaza Office Center, Suite 200 525 South Flagler Drive West Palm Beach, Florida 33401

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.

DATE: December <u>/4</u>, 2012.

Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

DATE: December 14, 2012.

Incorporator