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DIVISION OF CORPORATIONS  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
Henderson Family Office, Inc.

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**ARTICLES OF INCORPORATION  
OF  
HENDERSON FAMILY OFFICE, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Henderson Family Office, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is 403 Vonderburg Drive, Brandon, Florida 33511, and the mailing address is Attention: Rhonda Gee, P.O. Box 2677, Brandon, Florida 33509.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 403 Vonderburg Drive, Brandon, Florida 33511, and the name of the initial registered agent of this corporation at that address is David M. Henderson.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

David M. Henderson

403 Vonderburg Drive  
Brandon, Florida 33511

**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The name and street address of the initial director of this corporation are:

Name:

Address:

David M. Henderson

403 Vonderburg Drive  
Brandon, Florida 33511

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**ARTICLE IX**  
**Indemnification**

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

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of <sup>November</sup>~~October~~, 2013, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
DAVID M. HENDERSON  
Incorporator and Registered Agent

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