| (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL |  |  |  |  |
|-------------------------------------------------------------------|--|--|--|--|
| (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



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02/05/14--01008--001 \*\*128.75

#### **COVER LETTER**

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

SUBJECT: Domestication of David A. Henson, P.A.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

### <u>OPTIONAL:</u>

Certificate of Status

\$ 8.75

David A. Henson

Name (printed or typed)

2100 Apalachee Parkway, 14-D

Address

Tallahassee, FL 32301-4844

City, State & Zip

828.553.7453

Daytime Telephone Number

dhensonlaw@gmail.com

E-mail address: (to be used for future annual report notification)

## **CERTIFICATE OF DOMESTICATION**

| Th  | e undersigned, David A. Henson                                                                                                                                                                                                                                                                              | President                 | 34. 64                                                                          |  |  |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------------------------------------------|--|--|
|     | (Name)                                                                                                                                                                                                                                                                                                      | (Title)                   |                                                                                 |  |  |
| of  | David A. Henson, P.A.                                                                                                                                                                                                                                                                                       | a forei                   | gn corporation,                                                                 |  |  |
| in  | (Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby                                                                                                                                                                                                                               |                           |                                                                                 |  |  |
| ١.  | The date on which corporation was first formed was Jun                                                                                                                                                                                                                                                      | e 30, 2007                | ()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>()<br>( |  |  |
| 2.  | The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was North Carolina                                                                                                                                                                          |                           |                                                                                 |  |  |
| 3.  | 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was David A. Henson, P.A.                                                                                                                                                                               |                           |                                                                                 |  |  |
| 4.  | 1. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is David A. Henson, P.A.                                                                                                                              |                           |                                                                                 |  |  |
| 5.  | 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Brevard, NC, Transylvania County |                           |                                                                                 |  |  |
| 6.  | Attached are Florida articles of incorporation to complete to s. 607.1801.                                                                                                                                                                                                                                  | the domestication requi   | rements pursuant                                                                |  |  |
| l a | David A. Henson , of Tallahassee, Florida                                                                                                                                                                                                                                                                   |                           |                                                                                 |  |  |
| and | d am authorized to sign this Certificate of Domestication or                                                                                                                                                                                                                                                |                           |                                                                                 |  |  |
| so  | this the 4th day of February                                                                                                                                                                                                                                                                                | ,                         | 2014                                                                            |  |  |
|     | Quid A. Hessan<br>(Authorized Signatur                                                                                                                                                                                                                                                                      | e)                        |                                                                                 |  |  |
|     | Filing Fee:                                                                                                                                                                                                                                                                                                 |                           |                                                                                 |  |  |
|     | Certificate of Domestication Articles of Incorporation and Certified                                                                                                                                                                                                                                        | \$ 50.00<br>Copy \$ 78.75 |                                                                                 |  |  |
|     | Total to domesticate and file                                                                                                                                                                                                                                                                               | \$128.75                  |                                                                                 |  |  |

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

| ARTICLE I NAME                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|-----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| THE NAME OF THE CORPORATION SHALL BE:                                 | Service of the servic |
| David A. Henson, P.A.                                                 | PH 3: 42                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                       | 크 (                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| ARTICLE II PRINCIPAL OFFICE                                           | Charles and the second  |
| THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS Principal Address | : Mailing Address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| David A. Henson, P.A.                                                 | David A. Henson, P.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 2100 Apalachee Parkway                                                | P.O. Box 931                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 14-D                                                                  | Tallahassee, FL 32302                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Tallahassee, FL 32301-4844                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| practice of law                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| practice of law                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
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| ARTICLE IV       | SHARES | 100 |
|------------------|--------|-----|
| THE NUMBER OF SH | 100    |     |

| ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: |            |  |
|-----------------------------------------------------------------------------------------------|------------|--|
|                                                                                               |            |  |
| President: David A. Henson                                                                    |            |  |
| 2100 Apalachee Parkway, 14-D                                                                  |            |  |
| Tallahassee, FL 32301-4844                                                                    |            |  |
| Title/Name                                                                                    | Title/Name |  |
|                                                                                               |            |  |
|                                                                                               |            |  |
| Title/Name                                                                                    | Title/Name |  |
|                                                                                               |            |  |
|                                                                                               |            |  |
| Title/Name                                                                                    | Title/Name |  |
|                                                                                               |            |  |
|                                                                                               |            |  |

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: David A Harson

David A. Henson 1166 Carmel Cir., #220 Casselberry, FL 32707-6455

ARTICLE VII INCORPORATOR
THE NAME AND ADDRESS OF THE INCORPORATOR IS:
David A. Henson
2100 Apalachee Parkway, 14-D
Tallahassee, FL 32301-4844

14 FEB - 5 PM 3: 42

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Signature/Incorporator

February 4, 2014

Date

February 4, 2014

Date