

**Electronic Articles of Incorporation
For**

P14000024386
FILED
March 17, 2014
Sec. Of State
msolomon

HENSON MECHANICAL 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:

HENSON MECHANICAL INC

Article II

The principal place of business address:

4713 WEBBER ST
SARASOTA, FL. US 34232

The mailing address of the corporation is:

PO BOX 244
GOOD HOPE, GA. US 30641

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:

1000

Article V

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

ROBIN OCONNOR
4713 WEBBER ST
SARASOTA, FL. 34232

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

Registered Agent Signature: ROBIN OCONNOR

Article VI

The name and address of the incorporator is:

THOMAS STEVEN KITCHENS
3739 LOGANVILLE HWY

LOGANVILLE, GA 30052

Electronic Signature of Incorporator: THOMAS STEVEN KITCHENS

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
THOMAS S KITCHENS
3739 LOGANVILLE HWY
LOGANVILLE, GA. 30052 GA

Title: VP
SAMUEL M HENSON
3739 LOGANVILLE HWY
LOGANVILLE, GA. 30052 US

Article VIII

The effective date for this corporation shall be:

03/19/2014