

P15000000955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status ☒

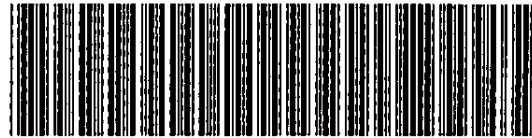
Special Instructions to Filing Officer:

Letter to Release are
Enclosed.

[Signature]

Office Use Only

W4-48152



800265498188

11/05/14--01003--014 **78.75

FILED
15 JAN -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 7 2015

S. GILBERT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2014

BILL HENDERSON
2327 ALDRIDGE AVENUE
FT. MYERS, FL 33907

SUBJECT: BILL HENDERSON CONSTRUCTION, INC.
Ref. Number: W14000068152

RECEIVED
15 JAN -2 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BILL HENDERSON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. *Has Been Released 12-30-14*

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 714A00024042

COVER LETTER

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

SUBJECT: **BILL HENDERSON CONSTRUCTION, INC.**
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: **BILL HENDERSON**
Name (Printed or typed)

2327 ALDRIDGE AVE
Address

FORT MYERS, FL 33907
City, State & Zip

239-839-4201
Daytime Telephone number

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

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

I Bill Henderson release the name Bill Henderson Construction to be reused.

Bill Henderson
Bill Henderson

P12060021622

ARTICLES OF INCORPORATION

In compliance with Chapter 609 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BILL HENDERSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2327 ALDRIDGE AVE

FORT MYERS, FL 33907

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

BILL HENDERSON - Pres

Name and Title:

Address

2327 ALDRIDGE AVE

Address:

FORT MYERS, FL 33907

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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15 JAN -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: BILL HENDERSON

Address: 2327 ALDRIDGE AVE

FORT MYERS, FL 33907

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: BILL HENDERSON

Address: 2327 ALDRIDGE AVE

FORT MYERS, FL 33907

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

William T. Henderson
Required Signature/Registered Agent

11-1-14
Date

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 s.817.155, F.S.

William T. Henderson
Required Signature/Incorporator

11-1-14
Date

FLA Dept OF STATE
Division OF Corporations

12-30-74

TO Whom IT MAY CONCERN,

AT THIS TIME WE ARE RELEASING FROM
USE THE CORPORATE NAME: BILL HENDERSON CONSTRUCTION
REF # W14000068152

Thank you
Bill Henderson *[Signature]* PRR