

PISODDOX6160

(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:

Office Use Only



900268539389

01/20/15--01008--006 \*\*78.75

FILED  
-15 JAN 20 AM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

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

SUBJECT: **Hendrick 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: **Robert Hendrick**

Name (Printed or typed)

**2750 Dora Avenue**

Address

**Tavares, FL 32778**

City, State & Zip

**352-267-1670**

Daytime Telephone number

**sandcourts@comcast.net**

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

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

# **Articles Of Incorporation Of Hendrick Construction, Inc.**

## **Article I Name**

The name of the corporation is "Hendrick Construction, Inc."

## **Article II Applicable Law**

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

## **Article III Duration**

The Corporation will commence its corporate existence as of the filing of these Articles of Incorporation and will have a perpetual duration.

## **Article IV Purpose**

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

## **Article V Capital Stock**

The Corporation will have authority, acting by its board of directors, to issue not more than ten thousand (10,000) shares of common stock having no par value.

## **Article VI Principal Office Of The Corporation**

The street address and mailing address of the principal office of the Corporation is 2750 Dora Avenue, Tavares, FL 32778. The principal office address and the registered office address is the same.

## **Article VII Preemptive Rights**

No holders of any class or series of shares of the Corporation will be entitled as matter of right, to any preemptive right to subscribe for or purchase any shares of any class or series, whether now or hereafter authorized, any options or rights to purchase any shares, or any bonds, debentures or other securities of the Corporation, whether or not convertible into or carrying any option to purchase any such shares.

FILED  
15 JAN 20 AM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article VIII**  
**Indemnification of Corporate Officers, Directors, Employees and Agents**

The Corporation will indemnify any officer or director, or any former officer or director, to the fullest extent permitted by the Florida Business Corporation Act.

The Corporation shall indemnify any person:

A. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

B. Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against such costs and expenses, and to the extent and in the manner provided under Florida Law.

The extent, amount, and eligibility for the indemnification provided herein will be made by the Board of Directors. Said determinations will be made by a majority vote to a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The Corporation will have the power to make further indemnification as provided under Florida Law except to indemnify any person against gross negligence or willful misconduct.

The Corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided under Florida Law.

**Article IX**  
**Initial Board Of Directors**

The initial board of directors will consist of one member. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the Bylaws but will never be less than one (1). The name and address of the director comprising the initial board of directors is:

Robert Hendrick	-	Director
2750 Dora Avenue		
Tavares, FL 32778		

**Article X  
Initial Officers**

The following person is hereby appointed to serve in the office of the Company set forth opposite their name to assume the duties and responsibilities fixed by the Bylaws, and to serve in such office until their successor is duly elected and qualified:

Robert Hendrick - President, Secretary and Treasurer  
2750 Dora Avenue  
Tavares, FL 32778

**Article XI  
Incorporator**

The name and address of the incorporator of the Corporation is:

Robert Hendrick  
2750 Dora Avenue  
Tavares, FL 32778

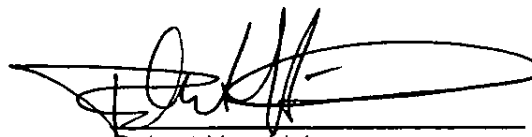
FILED  
15 JAN 20 AM 2:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article XII  
Initial Registered Agent And Office**

The initial registered agent of the Corporation is Robert Hendrick, whose street address is 2750 Dora Avenue, Tavares, FL 32778.

**Now Wherefore**, the undersigned submits this document and affirms that the facts stated herein are true. The undersigned is aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, F.S.

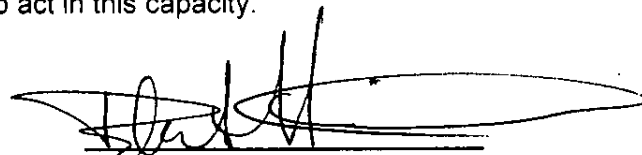
Dated: January 15, 2015

  
Robert Hendrick  
Incorporator

**Acceptance By Registered Agent**

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.

Dated: January 15, 2015

  
Robert Hendrick  
Registered Agent