

# **Electronic Articles of Incorporation For**

**P15000080235  
FILED  
September 29, 2015  
Sec. Of State  
msolomon**

CRAIG HENDERSON CONSTRUCTION COMPANY 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:

CRAIG HENDERSON CONSTRUCTION COMPANY INC

## **Article II**

The principal place of business address:

550 NE 44TH STREET  
A 2  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

P.O. BOX 5125  
LIGHTHOUSE POINT, FL. US 33064

## **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:

100

## **Article V**

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

CRAIG HENDERSON  
550 NE 44TH STREET  
APT A 2  
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: CRAIG HENDERSON

P15000080235  
FILED  
September 29, 2015  
Sec. Of State  
msolomon

## **Article VI**

The name and address of the incorporator is:

CRAIG HENDERSON  
P.O. BOX 5125

LIGHTHOUSE POINT

Electronic Signature of Incorporator: CRAIG HENDERSON

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 VP  
CRAIG HENDERSON  
550 NE 44TH STREET  
POMPAÑO BEACH, FL. 33064

## **Article VIII**

The effective date for this corporation shall be:

09/28/2015