

12/29/2015 1:58 PM FAX

CFJB_Law_Tampa

01/004

Division of Corporations

Page 1 of 2

P15000101976

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000306088 3)))



H150003060883ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
15 DEC 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: jerome@henin-co.com

RECEIVED

15 DEC 29 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Henin Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
THE HENIN GROUP, INC.**

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is The Henin Group, Inc.

ARTICLE II

Initial Principal Office and Mailing Address

The street address of the Corporation's initial principal office is 2300 Lee Road, Winter Park, FL 32789, and the mailing address of the Corporation is P.O. Box 940, Winter Park, FL 32790.

ARTICLE III

Shares

The Corporation shall have authority to issue 1,000 shares of common stock without par value.

ARTICLE IV

Initial Registered Agent and Office

The street address of the initial registered office of the Corporation is 2300 Lee Road, Winter Park, FL 32789, and the name of its initial registered agent at such address is Jerome L. Henin.

ARTICLE V

Incorporator

The name and address of the incorporator is:


<u>Name</u>	<u>Address</u>
Jerome L. Henin	2300 Lee Road Winter Park, FL 32789

FILED
15 DEC 29 PM 09
TALLAHASSEE, FL
SECRETARY OF STATE

ARTICLE VI
Board of Directors

The number of directors of the Corporation shall be such number as from time to time fixed by, or in the manner prescribed by, the bylaws of the Corporation

Dated this 29 day of December, 2015.



Jerome L. Henin, Incorporator

FILED
15 DEC 29 PM 10 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the duties and obligations of its position as registered agent.

Dated this 29 day of December, 2015.

REGISTERED AGENT:


Jerome L. Herin

FILED
15 DEC 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA