

P17000004723

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17 JAN 17 AM 11:42
SEC. OF STATE
TALLAHASSEE, FLORIDA

01/19/17

COVER LETTER

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

SUBJECT: BILL HENDERSON CONSTRUCTION, IN.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy 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

NAPLESTAXACCOUNTING@GMAIL.COM

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, Inc. to be reused.

(P15- 955)

Bill Henderson - President 1/12/17

Bill Henderson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 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: ANY AND ALL LAWFUL BUSINESS - CONSTRUCTION

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: BILL HENDERSON - PRESIDENT

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: _____

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

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Bill Henderson

Required Signature/Registered Agent

1/12/2017

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.

Bill Henderson

Required Signature/Incorporator

1/12/2017

Date