

**Electronic Articles of Incorporation
For**

P17000082144
FILED
October 11, 2017
Sec. Of State
cmwood

HENDERSON OUTPOST 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:

HENDERSON OUTPOST INC.

Article II

The principal place of business address:

3825 16TH STREET
VERO BEACH, FL. 32960

The mailing address of the corporation is:

3825 16TH STREET
VERO BEACH, FL. 32960

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:

1000

Article V

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

DIANE L BELCHER
3825 16TH STREET
VERO BEACH, FL. 32960

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

Registered Agent Signature: DIANE L. BELCHER

Article VI

The name and address of the incorporator is:

MICHELE B. BYRD
1236 15TH AVE SW

VERO BEACH, FL 32962

Electronic Signature of Incorporator: MICHELE B. BYRD

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
DIANE L BELCHER
3825 16TH STREET
VERO BEACH, FL. 32960

Title: VP
GEORGE M HENDERSON
3825 16TH STREET
VERO BEACH, FL. 32960

Article VIII

The effective date for this corporation shall be:

10/16/2017