

P17000098913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

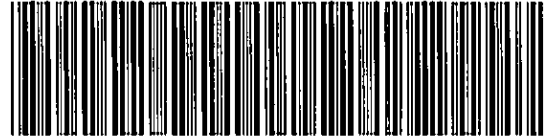
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/05/17--01005--033 **122.50

W17-58665
FILED
DEC 14 PM 2:20
T. BURCH
DEC 15 2017

T. BURCH

DEC 15 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HENDERSON & HENDERSON, INC
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

HELEN A. HENDERSON
Contact Person

HENDERSON & HENDERSON, INC
Firm/Company

39855 COUNTY ROAD 452
Address

LEESBURG, FL 34788
City, State and Zip Code

HHENDERSON25@COMCAST.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HELEN HENDERSON at (360) 737-1701
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☐ \$113.75 Filing Fees ☒ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2017

HELEN A. HENDERSON 2ND ML
39855 COUNTY ROAD 452
LEESBURG, FL 34788

SUBJECT: HENDERSON & HENDERSON, INC
Ref. Number: W17000055665

We have received your document for HENDERSON & HENDERSON, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L12000019370.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 017A00013621



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 6, 2017

HELEN A. HENDERSON
39855 COUNTY ROAD 452
LEESBURG, FL 34788

SUBJECT: HENDERSON & HENDERSON, INC
Ref. Number: W17000055665

We have received your document for HENDERSON & HENDERSON, INC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 017A00013621

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

FILED
17 DEC 14 PM 2:21

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HENDERSON & HENDERSON, INC.
Enter Name of Other Business Entity

2. The "Other Business Entity" is a S CORP
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of WASHINGTON
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 3, 1989
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

WASHINGTON

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

HENDERSON & HENDERSON, INC ACCOUNTING SERVICES
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 10/1/17

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

Signed this 5th day of December, 2017.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: Helen A. Henderson

Printed Name: HELEN A HENDERSON Title: PRES

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Helen A. Henderson

Printed Name: HELEN A HENDERSON Title: PRES

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: HENDERSON & HENDERSON, INC ACCOUNTING SERVICES

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

Mailing address, if different is:

39855 COUNTY ROAD 452

LEESBURG, FL 34788

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE PROFESSIONAL SERVICE FOR PERSONS AND ENTITIES IN TAX COMPLIANCE,
ACCOUNTING, AND BUSINESS MANAGEMENT.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HELEN A HENDERSON, PRES

Name and Title: _____

Address: 39855 COUNTY ROAD 452

Address: _____

LEESBURG, FL 34788

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: HELEN A HENDERSON

Address: 39855 COUNTY ROAD 452

LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: HELEN A HENDERSON

Address: 39855 COUNTY ROAD 452

LEESBURG, FL 34788

FILED
17 DEC 14 PM 2:21
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

Helen A. Henderson
Required Signature/Registered Agent

12/5/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Helen A. Henderson
Required Signature/Incorporator

12/5/12
Date