

**Electronic Articles of Incorporation
For**

P19000069963
FILED
September 03, 2019
Sec. Of State
ndmccleessam

B. HENRY CONSTRUCTION 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:

B. HENRY CONSTRUCTION INC

Article II

The principal place of business address:

944 S PENINSULA DR
201
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

944 S PENINSULA DR
201
DAYTONA BEACH, FL. 32118

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:

3

Article V

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

WILLIAM F PAGEAU
944 S PENINSULA DR
201
DAYTONA BEACH, FL. 32118

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

Registered Agent Signature: WILLIAM F PAGEAU

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Article VI

The name and address of the incorporator is:

WILLIAM F PAGEAU
944 S PENINSULA DR
201
DAYTONA BEACH FL 32118

Electronic Signature of Incorporator: WILLIAM F PAGEAU

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: PRES
WILLIAM F PAGEAU
944 S PENINSULA DR 201
DAYTONA BEACH, FL. 32118

Title: SEC
WILLIAM F PAGEAU
944 S PENINSULA DR 201
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

09/15/2019