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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

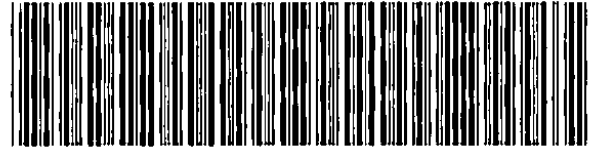
(Business Entity Name)

(Document Number)

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2020 DEC 23 AM 9:34
[Signature]

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HALIE HENSHAW, P.A.

Signature

Requested by: BA

12/23/20

Name

Date

Time

Walk-In

Will Pick Up



Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement



Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
HALIE HENSHAW, P.A.**

FILED
2020 DEC 23 AM 9:35
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

1.00 The name of the corporation shall be HALIE HENSHAW, P.A.

1.01 The principal address of the corporation is 2001 Sabal Ridge Court E., Palm Beach Gardens, FL 33418.

**ARTICLE II
DURATION**

2.00 The corporation shall have perpetual existence.

2.01 The date and time of the commencement of the corporation's existence shall be 12:01 A.M., January 01, 2021.

**ARTICLE III
PURPOSE**

3.00 The corporation is organized for the purposes of: (a) the rendering of professional services in the evaluation, diagnosis, and treatment of speech, language, cognitive and swallowing disorders in order to increase the quality of life through improved communication skills; (b) to engage in any other activity related to or associated with such activity.

3.01 The corporation shall be authorized to engage in, and transact business in, any other lawful business or activity in which corporations are permitted to engage under Section 621.08 Florida Statutes.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

4.00 The street address of the principal office of this corporation is: 2001 Sabal Ridge Court E., Palm Beach Gardens, FL 33418. The initial name and address of the registered office of the corporation is 12847 S. Shore Drive, Palm Beach Gardens, FL 33410, and the name of the initial Registered Agent of this corporation at that address is Ronald E. Antill.

**ARTICLE V
BOARD OF DIRECTORS**

5.00 The corporation shall have one (1) director.

5.01 The number of directors may be increased or decreased (but never less than one) from time to time as may be established by the By-Laws of this corporation.

5.02 The name and address of the initial director of the corporation is Halie Henshaw, 2001 Sabal Ridge Court E., Palm Beach Gardens, FL 33418.

**ARTICLE VI
CAPITAL STOCK**

6.00 The corporation shall be authorized to issue Ten Thousand (10,000) shares of common stock without par value.

6.01 A majority of the outstanding shares shall constitute a quorum at stockholders' meetings unless otherwise provided in the By-Laws, but shall not be less than thirty-three and one-third percent (33 1/3%).

6.02 The shareholders shall have preemptive rights. In addition, all stock shall be Section 1244 stock as set forth in the Internal Revenue Code.

**ARTICLE VII
INCORPORATOR**

7.00 The name and address of the person signing these Articles of Incorporation is: Ronald E. Antill, 12847 S. Shore Drive, Palm Beach Gardens, FL 33410.

**ARTICLE VIII
POWERS**

8.00 The corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act, as amended, which do not conflict with Chapter 621, Florida Statutes.

**ARTICLE IX
MEETINGS BY CONFERENCE TELEPHONE**

9.00 Members of the Board of Directors of the corporation, if more than one, may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

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**ARTICLE X
ACTION OF BOARD OF DIRECTORS WITHOUT MEETING**

10.00 The directors of the corporation, if more than one, may take action by unwritten consent as provided by law.

**ARTICLE XI
INDEMNIFICATION**

11.00 The corporation shall indemnify any officer, director, employee or any former officer, director, employee, or agent, while acting in such capacity on behalf of the corporation, to the fullest extent permitted by law.

**ARTICLE XII
AMENDMENT**

12.00 The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII
REDEMPTION**

13.00 The corporation shall have the right to purchase shares of stock of the corporation and to hold the same as treasury stock.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22^d day of December 2020.



Ronald E. Antill

STATE OF FLORIDA)
COUNTY OF PALM BEACH)


Before me, a notary public authorized to take acknowledgements, and in my physical presence, personally appeared Ronald E. Antill, known personally to me, and known to me to be the person who executed the foregoing document, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto placed my hand and seal this 22 day of December , 2020.

My Commission Expires:



Kimberly E. Berryhill
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG971134
Expires 5/29/2024



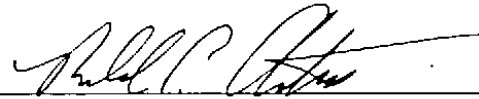
Notary Public, State of Florida

***ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT
OF
HALIE HENSHAW, P.A.***

I, Ronald E. Antill, whose address is 12847 S. Shore Drive, Palm Bach Gardens, FL 33410, hereby accept appointment as Registered Agent of **HALIE HENSHAW, P.A.**, made pursuant to Section 607.0501, Florida Statutes.

I further state that I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Date this 22^d day of December, 2020.



Ronald E. Antill

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2001 6-24-10

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