

**Electronic Articles of Incorporation
For**

P22000025963
FILED
March 23, 2022
Sec. Of State
jsdennis

HENDERSON COMPANIES, 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 COMPANIES, INC.

Article II

The principal place of business address:

8345 LENEXA DR
LENEXA, KS. 66214

The mailing address of the corporation is:

8345 LENEXA DR
LENEXA, KS. 66214

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:

1000000

Article V

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

JULIE THOMPSON
3550 BUSCHWOOD PARK DR
SUITE 310
TAMPA, FL. 33618

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

Registered Agent Signature: JULIE THOMPSON

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Article VI

The name and address of the incorporator is:

KEVIN LEWIS
8345 LENEXA DR

LENEXA, KS 66214

Electronic Signature of Incorporator: KEVIN LEWIS

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: CFO
DANA KETTLE
8345 LENEXA DR
LENEXA, KS. 66214

Article VIII

The effective date for this corporation shall be:

03/23/2022