

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALZOOM.COM INC.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hen Square Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hen Square Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Erik Treutlein, Legalzoom.com, Inc.

Name (Printed or typed)

11501 Domain Dr, Ste 200,

Address

Austin, TX 78758

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: Hen Square Corporation**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

8879 Brown Pelican CirNavarre, FL 32566**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Holding Company**ARTICLE IV SHARES**The number of shares of stock is: 11000000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Robert Edward Henshaw(P, D)

Name and Title: _____

Address 8879 Brown Pelican Cir

Address: _____

Navarre, FL 32566Name and Title: Sonya Henry Henshaw (S.T. D)

Name and Title: _____

Address 8879 Brown Pelican Cir

Address: _____

Navarre, FL 32566

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: United States Corporation Agents, Inc.

Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Robert Edward Henshaw

Address: 8879 Brown Pelican Cir
Navarre, FL 32566

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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.

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

/s/ Erik Treutlein

07/24/2025

Erik Treutlein Required Signature/Registered Agent

Date

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

/s/ Robert Edward Henshaw

07/24/2025

Required Signature/Incorporator

Date

Robert Edward Henshaw

Attachment to
Certificate of Incorporation of
Hen Square Corporation

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 11000000 of which 10000000 shares of par value \$.00001 per share shall be designated as Common Stock and 1000000 shares of par value \$.00001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.