

P9500020593

TRANSMITTAL LETTER

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

000001428150
-03/13/95--01068--004
****122.50 ****122.50

SUBJECT: Henderson Studios, Inc.
(Proposed corporate name - must include suffix)

000001428150
-03/13/95--01068--004
****122.50 ****122.50

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Mary Henderson
Name (printed or typed)

3275 56th. Street North
Address

St. Petersburg Fl. 33710
City, State & Zip

813 345 3605
Daytime Telephone number

PAK
3-14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR 13 PM 1:24

FILED

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

ARTICLES OF INCORPORATION

95 MAR 13 PM 1:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Henderson Studios, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3275 56th. Street North

St. Petersburg Fl. 33710

Or such other place of business as corp. shall deem to be in best interest.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Henderson
3275 56th. St. No.
St. Pete. Fl. 33710

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary Henderson

3275 56th. St. No.

St. Pete. Fl. 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th. day of March, 1995

Mary Henderson

Articles of Incorporation
Filing Fee - \$35

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Mary Henderson

Address: _____

Vice Chairman: _____

Address: _____

Director: Mary Henderson

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mary Henderson

Address: _____

Vice President: _____

Address: _____

Secretary: Mary henderson

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Henderson Studios Inc.

2. The name and address of the registered agent and office is:

Mary Henderson President
(Name)
3275 56th. St. NO.
(P.O. Box not acceptable)
St. Petersburg Fla. 33710
(City/State/Zip)

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95 MAR 13 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Henderson President
(Signature)