

P96 000041291

American Accounting, Inc.

17001 NE 6TH AVE.
NO. MIAMI BEACH, FLORIDA 33162

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
TALLAHASSEE, FLORIDA
56 MAY 14 PM 12:59
SECRETARY OF STATE

W 96-9315
502



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1996

AMERICAN ACCOUNTING INC
17001 NE 6 AVE
NO MIAMI BEACH, FL 33162

SUBJECT: HENDRICKS ENTERPRISES, INC.
Ref. Number: W9600009515

We have received your document for HENDRICKS ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 996A00021815

FILED

96 MAY 14 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
HENDRICKS ENTERPRISES INC.
OF DADE COUNTY
ARTICLE I - NAME

The name of the corporation is HENDRICKS ENTERPRISES INC. OF
DADE COUNTY.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:

- A) To engage in Computer Photography.
- B) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to corporation for profit under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock have a nominal or par value of \$1.00 per shares; all shares shall be paid in lawful money of the United States of America, the just value thereof shall be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be Raymond Hendricks located at 15600N.W. 7th. Ave. # 817 Miami Florida 33169.

ARTICLE VI -- BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the Board of Directors of this corporation is:

Raymond Hendricks 15600 N.W. 7th. Ave. Miami Fla. 33169.

Angela Hendricks 15600 N.W. 7th. Ave. Miami Fla. 33169.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Raymond Hendricks 15600 N.W. 7th. Ave. Miami Fla. 33169.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of APRIL 1996.

X Rayn Hendricks

STATE OF FLORIDA)

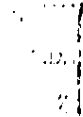
COUNTY OF DADE) SS

BEFORE ME, a notary public authorized to take acknowledgments in the State and county set forth above, personally Raymond Hendricks.

IN WITNESS THEREOF, I have hereunto set my
hand and affixed my official seal this 26 day of April 1996.



NOTARY PUBLIC, STATE OF FLORIDA



FILED

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STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037,
OF DADE COUNTY,
Hendricks Enterprises Inc. / a corporation under the laws
of the State of Florida with its principal office located at
15600 N.W. 7th Ave. Miami Florida 33169 has named Raymond
Hendricks located at 15600 N.W. 7th. Ave. # 817 Miami Florida
33169 its agent to accept service within the State.

NEWLY ELECTED OFFICERS

ADDRESS

Raymond Hendricks-Pres.

15600 N.W. 7th. Ave. # 817 Miami
Florida 33169

Angela Hendricks-Sec. Treas. SAME

NEWLY ELECTED DIRECTORS

ADDRESS

Raymond Hendricks

15600 N.W. 7th. Ave. Miami Fla. 33169

Angela Hendricks

15500 N.W. 7th. Ave. Miami Fla. 33169

By: L. Rayn Hahn

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in office as required by laws

L. Rayn Hahn
Registered Agent

Filing Fees: \$3.00

P96000041291

American Accounting, Inc.

17001 NE 6TH AVE., NO. MIAMI BEACH, FLORIDA 33162
(305) 653-7350

Secretary of State
Division of Corp.
P.O. Box 6327
Tallahassee, FL 32314

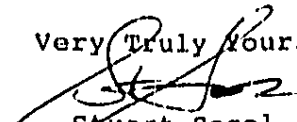
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-06/21/96--01010--010
*****43.75 *****43.75

To Whom It May Concern:

Enclosed is a check for \$43.75. Filing fee for Articles
of Amendment \$35.00 and \$8.75 for a Certificate of States.

Very Truly Yours


Stuart Socol

FILED

96 JUN 20 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 25
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HENDRICKS ENTERPRISES INC. OF Dade
County
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

New NAME HENDRICKS HOLDINGS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 6/1/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of JUNE, 19 96.

Signature

y Ram Hen - PRES
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title