

P96000071371

DEBBIE HENRY

Requestor's Name

10117 W. OAKLAND BLVD

Address 4304

SUNRISE, FL 33361-6217

City/State/Zip

Phone #

Office Use Only

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

1. HENDERSON DESIGN, INC.

(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 AUG 26 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8.28.96

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ARTICLES OF INCORPORATION
OF
Henderson Design, Inc.

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 1 NAME

The name of corporation shall be:

Henderson Design, Inc.

ARTICLE 11. PRINCIPAL OFFICE

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

Principal Place of Business: 10117 W. Oakland Blvd., Suite # 304
Sunrise, FL 33361-6217

Mailing Address: 10117 W. Oakland Blvd., Suite # 304
Sunrise, FL 33361-6217

Daytime Telephone No. (305) 718-2806

ARTICLE 111 SHARES

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

300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Debbie Henry
10117 W. Oakland Blvd., Suite # 304
Sunrise, FL 33361-6217

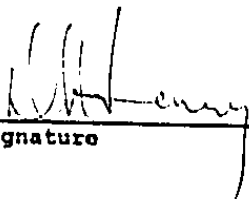
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STATE
FLORIDA

ARTICLE V INCORPORATOR(S)

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

Debbie Henry
10117 W. Oakland Blvd., Suite # 304
Sunrise, FL 33361-6217

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22th day of August 1996.


Signature _____ Debbie Henry

Articles of Incorporation filing fee-\$35.00

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:

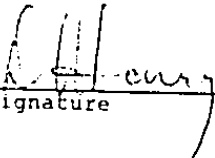
Henderson Design, Inc.

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

Debbie Henry
10117 W. Oakland Blvd., Suite # 304
Sunrise, FL 33361-6217

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 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.

Debbie Henry


Signature

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