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Requestor's Name

Address

REBECCA L. HENDERSON
ATTORNEY AT LAW
12955 BISCAYNE BOULEVARD, STE. 202
NORTH MIAMI, FL 33181

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Office Use Only

MEMBER(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 Statute

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

FILED
97 MAR 31 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/1/97

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

Rebecca L. Henderson, P.A.

ARTICLE II - PRINCIPAL OFFICE

12955 Biscayne Boulevard, Suite 202
Miami, FL 33181

ARTICLE III - SHARES

1000 Shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

Rebecca L. Henderson
12955 Biscayne Boulevard, Suite 202
Miami, FL 33181

ARTICLE V - INCORPORATOR

The name of and street address of the incorporator to these Articles of Incorporation is:

Rebecca L. Henderson
12955 Biscayne Boulevard, Suite 202
Miami, FL 33181

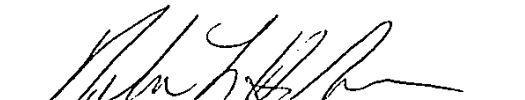
ARTICLE VI

This Corporation shall be designated a Professional Association.

ARTICLE VII

The general nature of the business to be transacted by this corporation is the practice of law as permitted under the laws of the State of Florida and the United States.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of March, 1997.



Signature

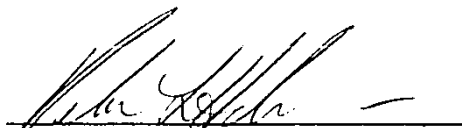
• CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Rebecca L. Henderson, P.A.
2. The name and address of the registered agent and office is:

Rebecca L. Henderson
12955 Biscayne Boulevard, Suite 202
Miami, FL 33181

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.


Signature

3/20/97
Date