

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MHEA, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

Date

Time

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Articles of Incorporation
Of
MHEA, INC.

By the Articles of Incorporation, the incorporator forms a corporation for profit under Florida law.

Article I Name & ADDRESS

The name of this corporation is MHEA, Inc., whose principal address is 852 Saxon Blvd. #29, Unit 348, Orange City, Fl. 32763.

Article II Term

This corporation shall exist perpetually.

Article III Purpose

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

Article IV Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 (one dollar) a share.

Article V Registered Agent

The registered agent for this corporation is Michael O'Donnell, 852 Saxon Blvd. #29, Unit 348, Orange City, Fl. 32763.

Article VI Directors

This corporation shall have three directors initially. The number shall be fixed by the by-laws and may be changed from time to time.

Article VII Board Of Directors

The name and address of each member of the first board of directors is:

Deirdra Henshall
852 Saxon Blvd. #29,
Unit 348,
Orange City, Fl. 32763.

David Henshall
852 Saxon Blvd. #29,
Unit 348,
Orange City, Fl. 32763.

Frank Sims
852 Saxon Blvd. #29,
Unit 348,
Orange City, Fl. 32763.

Article VIII Incorporator

The name and address of the Incorporator is Deirdra Henshall, 852 Saxon Blvd. #29, Unit 348, Orange City, Fl. 32763.

Article IX Bylaws

After the adoption of the initial bylaws by the directors, the bylaws may be adopted, amended or repealed by the stockholders of this corporation. The board of directors may adopt bylaws, subject to the shareholders' approval at their

next ensuing meeting. The bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

Article X Stock Restrictions

By agreement stockholders of this corporation may restrict or limit the sale or transfer or both of the stock of the of this corporation, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

Article XI Replacing Stock Certificates

The board of directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed stock certificates.

Article XII Amendment(s)

These articles of incorporation may be amended in any manner provided by law.

Deirdra Henshall
Deirdra Henshall
Incorporator

STATE OF FLORIDA,
COUNTY OF Seminole,

THE FOREGOING INSTRUMENT was acknowledged before me this 13th day of May 1998, personally appeared: **Deirdra Henshall** who took an oath and is personally known to me.

Donnie E. Smith
Notary

(seal/stamp)



DONNIE E. SMITH
My Comm Exp. 03/27/2000
Bonded By Bradenton Ins.
No. CC543318
☒ Personally Known ☐ Other ID

Donnie Smith
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Consent Of Registered Agent

Having been named as registered agent for MHEA, Inc.,
at the registered office designated in the foregoing articles, the
undersigned hereby accepts the designation.



Michael O'Donnell
Registered Agent

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