

P99000041790
TRANSMITTAL LETTER

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

600002868296--5
-05/07/99--01136--002
*****78.75 *****78.75

SUBJECT:

The Henderson Group, Inc.

(Proposed corporate name - must include suffix)

~~600002868296--5~~
~~-05/07/99--01136--002~~
~~*****78.75 *****43.75~~

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES R. HENDERSON
Name (Printed or typed)

9609 WOODBAY DR
Address

TAMPA, FL 33626
City, State & Zip

813-814-0448
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -7 PM 2:55

APPROVED
AND
FILED

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

gsc/h

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

The name of the corporation shall be:

The Henderson Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9609 WOODBAY DR
TAMPA, FL 33626

ARTICLE III SHARES

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

one share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES R. HENDERSON
9609 WOODBAY DR
TAMPA, FL 33626

ARTICLE V INCORPORATOR

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

JAMES R. HENDERSON
9609 WOODBAY DR
TAMPA, FL 33626

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY - 7 PM 2:55

APPROVED
AND
FILED

James R. Henderson
Signature/Incorporator

May 7, 1999
Date

(An additional article must be added if an effective date is requested.)

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

James R. Henderson
Signature/Registered Agent

May 7, 1999
Date