

TRANSMITTAL LETTER

P 99000063320

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

SUBJECT: HENDERSON & CALHOUN, INC.
(Proposed corporate name - must include suffix)

700002932967--2
-07/16/99--01008--008
****157.50 *****78.75

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: R. V. CASPERSON
Name (Printed or typed)

7614 Littleton Rd
Address

PANAMA CITY, FL. 32404
City, State & Zip

850-832-6552
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 9:29

APPROVED
AND
FILED

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

7/16/99
mm

APPROVED
AND
FILED
99 JUL 16 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HENDERSON & CALHOUN, INC.

The undersigned incorporator of these articles of incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HENDERSON & CALHOUN, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in the running and operating of any activity or business permitted under the laws of the State of Florida and or the United States of America.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value

Of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property.

ARTICLE IV – TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V – REGISTERED AGENT AND OFFICE

The initial principal office of this corporation is to be at 7614 Littleton Road, Panama City, Florida. The initial registered agent of this corporation shall be Robert T. Gasperson, whose address is 7614 Littleton Road, Panama City, Florida 32404.

ARTICLE VI – DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be changed from time to time by the by-laws, but shall never be more than five (5).

The name and street addresses of the initial director, who shall hold office until successors are elected and have qualified, is:

Robert T. Gasperson
7614 Littleton Road
Panama City, Fl 32404

ARTICLE VII – INCORPORATORS


The name and street address of the incorporator on the corporation is:

Robert T. Gasperson
7614 Littleton Road
Panama City, Fl 32404

ARTICLE VIII - AMENDMENT

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

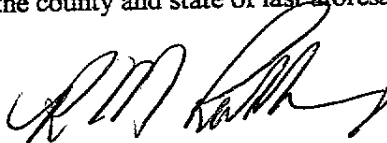
IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal
acknowledged and filed the foregoing articles of incorporation under the laws of the State of
Florida, this 13 day of July, 1999.

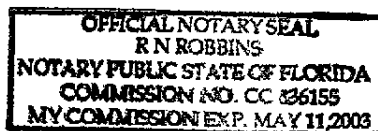

Robert T. Gasperson

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME personally appeared Robert T. Gasperson, personally known to me (or
who produced P/Krown as identification) to be the individual described in and
who executed the foregoing articles of incorporation, and who acknowledged before me that he
executed the same for the purposes therein expressed.

13th WITNESS my hand and official seal in the county and state of last aforesaid, this
day of July, 1999.


Notary Public
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST, THAT HENDERSON & CALHOUN, INC. DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS
PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PANAMA CITY, STATE
OF FLORIDA, HAS NAMED Robert T. Gasperson LOCATED AT 7614 Littleton
Road CITY OF Panama City, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

TITLE

DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 16 AM 9:29

APPROVED
AND
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Resident Agent

Date