

P99000085422

Requester's Name

Address

J. Lawrence
7933 Yorkshire Ct.
Boca Raton, FL 33496

800002995948--5
-09/24/99-01030-018
*****78.75 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

EFFECTIVE DATE
9/28/99

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

TS
9/27/99

EFFECTIVE DATE

9/20/99

ARTICLES OF INCORPORATION

OF

HENDERSON TIMBER COMPANY, INCORPORATED

ARTICLE I-NAME

The name of the Corporation Henderson Timber Company, Incorporated. The mailing address and principal place of business is 7933 Yorkshire Court Boca Raton, Florida 33496.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be Sept. 20, 1999 and it shall have perpetual existence.

ARTICLE III -PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to render the practice of court reporting and the taking of depositions to the public. This professional corporation shall exist and function in compliance with the "Professional Service Corporation Act" and in order to properly prosecute the objects and purposes above set forth, the Corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, necessary to the rendering of Cutting and Transportation of Timber and further.

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ARTICLE IV- CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with ten dollars (\$10.00) par value per share.

ARTICLE V- ADDRESS

The initial registered office of this Corporation is 7933 Yorkshire Court, Raton, Florida 33496 The initial registered agent as such address is Irene Lawrence.

ARTICLE VI- DIRECTOR

The name and address of the director of the Corporation shall be:

Name:

Address:

Irene Lawrence

**7933 Yorkshire Court
Boca Raton, Florida 33496**

ARTICLE VII- SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

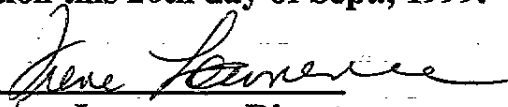
Name:

Address:

Irene Lawrence

**7933 Yorkshire Court.
Boca Raton, Florida 33496**

In witness whereof, the undersigned subscriber has executed the foregoing Articles of Incorporation this 20th day of Sept., 1999.


Irene Lawrence, Director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

Before me personally appeared Irene Lawrence, personally known to me, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

Witness my hand and official seal in the County and State named this 20th day of Sept. 1999.



A. J. LAWRENCE
My Comm Exp. 8/05/00
Bonded By Service Ins
No. CC574923
☐ Personally Known ☐ Other I.D.

A. J. Lawrence
Notary public State of
Florida at large.

My Commission Expires:

8/6/00

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 Timber Company, Inc. desiring to organize or qualify under the laws of the State of Florida, and with its principal place of business in the City of Boca Raton, State of Florida has named Irene Lawrence located at 7933 Yorkshire Court, Boca Raton, State of Florida, as its agent to accept service of process within Florida

Signature:

Irene Lawrence
(Corporation officer)

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TITLE: President

DATE : Sept. 20, 1999

**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 : SEPT. 20, 1999

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TALLAHASSEE, FLORIDA