

PO00000135303

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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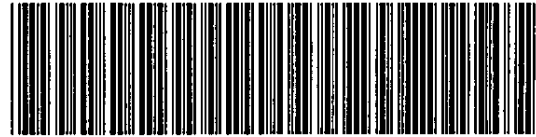
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 10/25/06

COVER LETTER

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BILL HENRY ELECTRIC INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM J. HENRY
Name (Printed or typed)

1125 ARBOR CIRCLE
Address

ORANGE PARK, FL 32073
City, State & Zip

(904) 614-3765
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BILL HENRY ELECTRIC INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ELECTRICAL CONTRACTOR

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

WILLIAM J. HENRY
1125 ARBOR CIRCLE
ORANGE PARK, FL 32073
PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM J. HENRY
1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM J. HENRY
1125 ARBOR CIRCLE
ORANGE PARK, FL 32073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William J. Henry
Signature/Registered Agent

William J. Henry
Signature/Incorporator

10-15-06
Date

10-15-06
Date