

TRANSMITTAL LETTER
Pg 18000005381/8/2001

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

SUBJECT:

Henry J. Silver, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003533310--3
-01/11/01--01081--023
*****78.75 *****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

☒ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Henry J. Silver
Name (Printed or typed)

2533 Baccarat Drive
Address

Cooper City FL 33026
City, State & Zip

(954) 673 5542
Daytime Telephone number

FILED
01 JAN 11 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1-16-01
4/12

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: Henry J. Silver, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 2533 Baccarat Drive
Cooper City, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Commercial sales of
realty and businesses.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director and President: Henry J. Silver
2533 Baccarat Drive
Cooper City, FL 33026

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

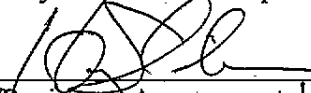
Henry J. Silver
2533 Baccarat Drive
Cooper City, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry J. Silver
2533 Baccarat Drive
Cooper City, FL 33026

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


Signature/Registered Agent Henry J. Silver

1/8/01
Date


Signature/Incorporator Henry J. Silver

1/8/01
Date