

P02000081094

TRANSMITTAL LETTER

FILED

02 JUL 25 AM 8:55

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500005752915--3

-06/11/02--01029--001

*****87.50 *****87.50

SUBJECT: R & G CORPORATION

(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: JEAN R. HENRY
Name (Printed or typed)

15262 SW 20TH STREET
Address

MIRAMAR, FL 33027
City, State & Zip

(305) 409-8383
Daytime Telephone number

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

G. BLALOCK JUL 25 2002

W0217121



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2002

JEAN R, HENRY
15262 SW 20TH ST
MIRAMAR, FL 33027

SUBJECT: R & G CORPORATION
Ref. Number: W02000017121

We have received your document for R & G CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 002A00038546

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRJHENRY INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is GRJHENRY INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the corporation is 15262 SW 20th Street, Miramar, FL 33027.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 15262 SW 20th Street, Miramar, FL 33027; and the registered agent at that office is JEAN R. HENRY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

JEAN R. HENRY
15262 SW 20th Street
Miramar, FL 33027

GINA HENRY
15262 SW 20TH Street
Miramar, FL 33027

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JEAN R. HENRY
15262 SW 20th Street
Miramar, FL 33027

IN WITNESS WHEREOF, I, JEAN R. HENRY, the undersigned incorporator, have
signed these Articles of Incorporation on this 22nd day of July, 2002, and acknowledged
the same to be my act.


JEAN R. HENRY

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of July,
2002 by JEAN R. HENRY, who personally appeared before me at the time of notarization, and
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as
identification.



NOTARY PUBLIC:

SIGN: 

PRINT:

ANDREW OSOLASE
STATE OF FLORIDA AT LARGE

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First That GRJHENRY INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Miramar, County of Broward, State of Florida, has named JEAN R. HENRY, at 15262 SW 20th Street, in the City of Miramar, County of Broward, State of Florida, as its agent to accept service of process within this state.

Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Jean R. Henry
JEAN R. HENRY

DATE: 7/22/02

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02 JUL 25 AM 8:55
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TALLAHASSEE, FLORIDA