

P030000000160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

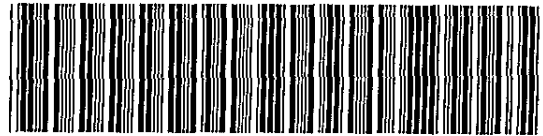
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600009675256

P

12/31/02--01072--001 **70.00

FILED
02 DEC 31 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

1/12/03

Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

721 U.S. HIGHWAY ONE
SUITE 121
NORTH PALM BEACH, FL. 33408-4519

Telephone: 561. 842.1933

Fax: 561. 842.1917

E-Mail Address: kgillesp@Quik.com

December 23, 2002

Secretary of State
Corporation Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

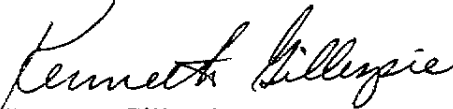
Please see the enclosed original and copy of the Articles of Incorporation for:

Hendry Brothers, Incorporated

Also enclosed is our check in the amount of \$70.00 to cover the charges of the
Incorporation of said company.

If there are any questions regarding this application, please call us at the number
listed above.

Sincerely,



Kenneth Gillespie
Kenneth Gillespie, C.P.A., P.A.

enclosures: Articles of Incorporation in duplicate
Check in the amount of \$87.50

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of the corporation shall be: Hendry Brothers, Incorporated

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is allowed to have outstanding at any one time is 100 shares of Common Stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One Hundred Dollars (\$100.00)

ARTICLE V, TERM OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

2014 S. W. Capri Street
Port St. Lucie, FL 34953

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 31 PM 12:02

FILED

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Initial Directors of this Corporation are:

Jon B. Hendry
2014 S.W. Capri Street
Port St. Lucie, FL 34953

Jason Hendry
2320 S.W. Savona Boulevard
Port St. Lucie, FL 34953

ARTICLE VIII, INCORPORATORS

The name(s) and address(es) of the incorporators:

Jon B. Hendry
2014 S.W. Capri Street
Port St. Lucie, FL 34953

Jason Hendry
2320 S.W. Savona Boulevard
Port St. Lucie, FL 34953

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X, AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, Jon B. Hendry, located at 2014 S.W. Capri Street, Port St. Lucie, FL 34953, accepts this position as signed below:


Jon B. Hendry

The Registered Office will be located at:

2014 S.W. Capri Street
Port St. Lucie, FL 34953

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator, have hereunto set my hand and seal this 18th day of December, 2002 for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of The Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Jason Hendry

Incorporator

State of Florida)
) ss.:
County of Palm Beach)

The foregoing instrument was acknowledged before me this

18th day of December, 2002 by

Jason Hendry

who is personally known to me.

FILED
02 DEC 31 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Kenneth Gillespie
My Commission DD133062
Expires July 23, 2006

Kenneth Gillespie

Notary Public, State of Florida
Kenneth Gillespie