

P03000009837

Requester's Name

Address

NAME

Phone #

Greg S. Hendrix

ADDRESS

3417 San Juan St.  
Tampa, Fl. 33629

Office Use Only

COM

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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-10/11/02--01025--005  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

FILED  
2001 JAN 27 AM 9:13

W02-29574

01-28-03

Examiner's Initials

T.B.



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 14, 2002

GREG S. HENDRIX  
3417 SAN JUAN ST  
TAMPA, FL 33629

SUBJECT: G.S. HENDRIX INC.  
Ref. Number: W02000029574

We have received your document for G.S. HENDRIX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 002A00057250

RECEIVED  
03 JAN 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
G.S. HENDRIX INC.**

The undersigned, acting as incorporator of G.S. Hendrix Inc. under the Florida General Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is:

G.S. Hendrix Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3417 San Juan St.  
Tampa, Fl. 33629

**ARTICLE III. SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent of the corporation is: Greg S. Hendrix, 3417 San Juan St., Tampa, Fl. 33629.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Greg S. Hendrix  
3417 San Juan St.  
Tampa, Fl. 33629

**ARTICLE VI. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the filing of these Articles of Incorporation.

**ARTICLE VII. PURPOSE**

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

FILED  
2003 JUN 27 AM 9:18  
CLERK  
STATE  
FLORIDA

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

NAME  
Greg S. Hendrix

ADDRESS  
3417 San Juan St.  
Tampa, Fl. 33629

The incorporator of the corporation assign to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capitol stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not ammend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to his reservation. These Articles may be amended prior to the issuance of shares of the corporation by unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed to them by shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

\_\_\_\_\_

  
\_\_\_\_\_  
Greg S. Hendrix  
Incorporator and Registered Agent

**STATE OF FLORIDA**  
**COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of January 2003 by  
Greg S. Hendrix

Affix notorial seal

KAMAL ATTARZADEH  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD122081  
EXPIRES 08/03/2008  
NOTARIES THRU 1-888-NOTARY1  
Notary Public at Large  
State of Florida  
My Commission Expires: 5-3-06