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(Requestor's Name)

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(City/State/Zip/Phone #)

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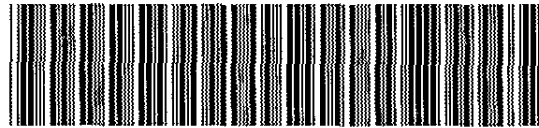
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HENLO COOP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

William H. Bruce
Name (Printed or typed)

19390 COLLINS AVE Suite 1419
Address

SUNNY ISLES FL. 33160
City, State & Zip

305-931-9111
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:

HENLO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19390 COLLINS AVE Suite 1419
SUNNY ISLES FL. 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DISTRIBUTOR OF RESTAURANT
FURNISHINGS & EQUIPMENT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

WILLIAM H. BRUCE President
SANDRA L. BRUCE V. President
19390 COLLINS AVE #1419
SUNNY ISLES FL. 33160

ARTICLE VI REGISTERED AGENT

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

SANDRA L. BRUCE
19390 COLLINS AVE Suite 1419
SUNNY ISLES FL. 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM H. BRUCE
19390 COLLINS AVE #1419
SUNNY ISLES, FL 33160

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

Sandra L Bruce
Signature/Registered Agent

3-3-03
Date

William H Bruce
Signature/Incorporator

3-3-03
Date

FILED
03 MAR -3 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA