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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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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 ~~CORP~~ 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HENLO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing 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

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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 — 3-3-03
Signature/Registered Agent — Date

William H Bruce — 3-3-03
Signature/Incorporator — Date