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TALLAHASSEE, FLORIDA

**FLORIDA DEPARTMENT
OF STATE
DIVISION OF CORPORATIONS**

FEBRUARY, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECRETARY OF STATE

**ENCLOSED PLEASE FIND \$90.00 AS FEE TO REGISTER THE CORPORATION OF
H. HENRY TRUCKING CORPORATION
PLEASE RETURN THE REGISTERED ARTICLES OF INCORPORATION TO:**

EMANUEL S PALMER, Ph.D
6299 W. SUNRISE BLVD
SUITE 206
SUNRISE, FLA. 33313
954 321-0049

CERTIFICATE OF INCORPORATION

OF

H. HENRY TRANSPORT CORPORATION

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, for profit under the general laws of the state of florida.

ARTICLE I. NAME

H. HENRY TRANSPORT CORPORATION

ARTICLE II. ADDRESS

The initial post office of the principal office of the corporation in the state of Florida is as follows: 4911 NW 16th Court – City of Lauderhill, Broward County, Florida and shall have branch offices throughout the U.S.A.

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

ARTICLE III. NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on, are to do any and all things hereinafter mentioned, as fully as to the same extent that natural persons might, or could do, namely

1. Heavy equipment contractor
2. To get contracts as a land developer
3. To do heavy hauling, such as sand and other dump trucks related materials
4. To rent equipment to clients
5. To lease heavy equipment to clients

ARTICLE IV. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock with voting power with a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each shall be fixed by the Board of Directors.

ARTICLE V. CAPITAL

The amount of capital with which this corporation will begin business is One Hundred and Eighty-five Thousand (\$185,000.00) to be paid either in cash and machinery and equipment, as may be determined by the Board of Directors.

ARTICLE VI. TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

The corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

The names and post office addresses of the members of the first Board of Directors, the President and Senior Vice President are as follows:

<u>OFFICERS</u>	<u>NAME</u>	<u>ADDRESS</u>
Director & President	Hugh Henry	4911 NW 16 th Court Lauderhill, Fl 33313
Director & Senior Vice President	Hugh Henry	4911 NW 16 th Court Lauderhill, Fl 33313

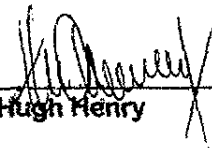
ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of consideration therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>VALUE</u>
Hugh Henry	4911 NW 16 th Court Lauderhill, FL 33313	60%	
Hugh Henry	4911 NW 16 th Court Lauderhill, FL 33313	40%	

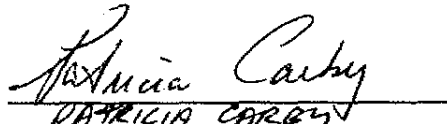
ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to the vote thereon.



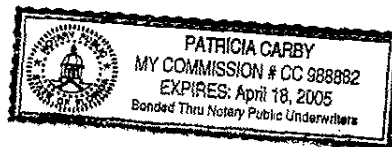
Hugh Henry

SWORN TO and subscribed before me this 30th day of April, 2003.



PATRICIA CARBY
Notary Public
State of Florida at Large

My commission expires:



Emanuel S. Palmer, Management Consultant & Tax Accountant
6299 W. Sunrise Boulevard, Ste 206 - Sunrise, FL 33313

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

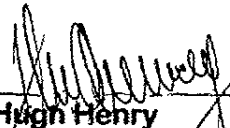
**CERTIFICATE OF REGISTERED AGENT
Of
H. HENRY TRANSPORT CORPORATION**

Pursuant to Florida statutes 48.091 and 607.0334, the following is
submitted:

The above corporation, desiring to organize under the laws of the state of Florida
with its registered office as indicated in the Articles of Incorporation at
4911 NW 16th Court - Lauderhill, Fl 33313 has named Hugh Henry located at the
aforesaid address as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept to act in
this capacity and agree to comply with the provisions of Florida Law in keeping
open said office.



Hugh Henry
Registered Agent