

P03000085430

(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



900021857769

07/31/03--01013--003 **78.75

FILED

03 JUL 31 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

af 8/1

TRANSMITTAL LETTER

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

SUBJECT: DRH Enterprises, Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Douglas R. Henningsen
Name (Printed or typed)

1360 Everett
Address

Lake Forest, IL 60045
City, State & Zip

847-234-2527
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:

DRH Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1360 Everett, Lake Forest, Illinois 60045

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All legal and lawful purposes including but not limited to the operation of a real estate brokerage business.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares, par value \$0.001/share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Douglas R. Henningsen, 1360 Everett, Lake Forest, IL 60045	President
Douglas R. Henningsen, 1360 Everett, Lake Forest, IL 60045	Treasurer
Douglas R. Henningsen, 1360 Everett, Lake Forest, IL 60045	Secretary

ARTICLE VI REGISTERED AGENT

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

Daniel A. Henningsen, 4585 Lake Waterford Way, Apt. 4, Melbourne, FL 32901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas R. Henningsen, 1360 Everett, Lake Forest, IL 60045

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


Signature/Registered Agent

7/22/03
Date


Signature/Incorporator

7/25/03
Date

FILED
03 JUL 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FL 32310-0001