

P03000094346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

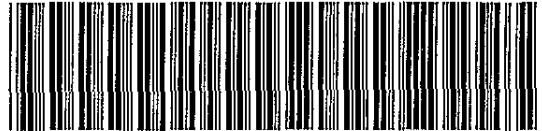
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 25 PM 12:10

TRANSMITTAL LETTER

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

SUBJECT: _____

Henry's Auto Transport, Inc
(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: _____

LLANIELIS ALIETT RODRIGUEZ

Name (Printed or typed)

11542 S.W. 5 STREET

Address

MIAMI, FLORIDA 33174

City, State & Zip

786-258-3785

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:

HENRY'S AUTO TRANSPORT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11542 S.W. 5 STREET, MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS TRANSACTION

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LLANIELIS ALIETT RODRIGUEZ, PRES. 90% SHAREHOLDER
ENRIQUE LORENZO RODRIGUEZ, VP, TREAS, SECR 10 % SHAREHOLDER

ARTICLE VI REGISTERED AGENT

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

ENRIQUE LORENZO RODRIGUEZ,
11542 S. W. 5 STREET
MIAMI, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ENRIGUE LORENZO RODRIGUEZ
11542 S. W. 5 STREET
MIAMI, FL 33174


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

AUG. 20, 2003

Date



Signature/Incorporator

AUG. 20, 2003

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 25 PM 12:10