

P03000106871

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000282462 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
PALM HARBOR, FLORIDA

03 SEP 29 AM 9:16

FILED

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

collazo, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

✓

g 9/30



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 24, 2003

EMPIRE

SUBJECT: COLLAZO, INC.
REF: W03000027294

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L03000028578.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000282462
Letter Number: 303A00052552

4

H030000282462

ARTICLES OF INCORPORATION
OF
HENCO, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
SEP 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: HENCO, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 19205 N.W. 64TH COURT, MIAMI, FL 33015.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H030000282462

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARRY WASSERSTROM, 4621 HOLLYWOOD BLVD., SUITE 100, HOLLYWOOD, FL 33021.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
HENRY COLLAZO

19205 N.W. 64TH COURT
MIAMI, FL 33015

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W 7th PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 29TH day of SEPTEMBER, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H03000282462

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HENCO, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

B. Williams
REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 29 AM 9:16

FILED

H03000282462