

P0300012899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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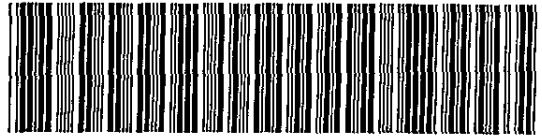
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

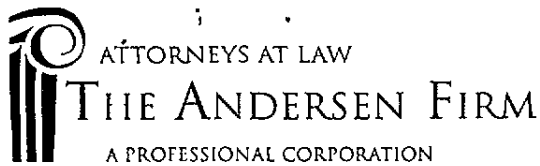


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TALLAHASSEE, FLORIDA
03 NOV -5 PM 12:25

11/10/03



KEY WEST OFFICE
1010 KENNEDY DRIVE, SUITE 201
KEY WEST, FL 33040-4019
TELEPHONE: 305.296.8480
FACSIMILE: 305.293.7825

ST. AUGUSTINE OFFICE
1200 PLANTATION ISLAND DRIVE SOUTH
SUITE 220
ST. AUGUSTINE, FL 32080-6188
TELEPHONE: 904.471.5040
FACSIMILE: 904.461.9312

WINTER PARK OFFICE
2180 PARK AVENUE NORTH, SUITE 318
WINTER PARK, FL 32789-2358
TELEPHONE: 407.875.0922
FACSIMILE: 407.875.1303

ORLANDO OFFICE
716 E. COLONIAL DRIVE
ORLANDO, FL 32803-4639
TELEPHONE: 407.875.0922
FACSIMILE: 407.875.1303

TRI-CITIES OFFICE
415 BROAD STREET, SUITE 601
KINGSPORT, TN 37660-4264
TELEPHONE: 423.378.3040
FACSIMILE: 423.378.5773

E-MAIL: clientservice@taflaw.com

REPLY TO: ST. AUGUSTINE OFFICE

October 20, 2003

DIRECT DIAL: (305)295-6804

EMAIL: jsaresky@taflaw.com

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Henry Land Management, Inc.**

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for the above referenced corporation, and a check in the amount of \$87.50, representing the following:

Filing fee	35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	8.75

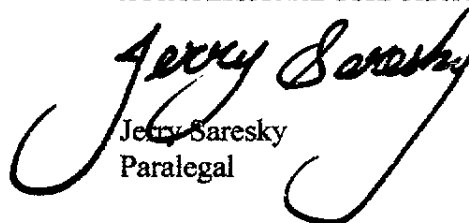
Total.....\$87.50

Please return one certified copy along with the certificate of status to:

Jerry Saresky
The Andersen Firm
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

Sincerely,

THE ANDERSEN FIRM
A PROFESSIONAL CORPORATION


Jerry Saresky
Paralegal

Enclosures

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**ARTICLES OF INCORPORATION
OF
HENRY LAND MANAGEMENT, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be HENRY LAND MANAGEMENT, INC.

ARTICLE II - PURPOSE

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III - PRINCIPAL OFFICE

The street and mailing address of the initial principle place of business of this corporation shall be:

2228 McBride Rd.
Seville, FL 32190

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock, each share having a par value of One Dollar (\$1).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation, and the name of the registered agent at that office, are as follows:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

ARTICLE VI - INCORPORATOR

The name and street address of the sole incorporator of this corporation is:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 32080

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Myrl Henry	2228 McBride Rd. Seville, FL 32190


ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors of the corporation.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the stockholders or at any special meeting of the stockholders called for that expressed purpose.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 31st day of October, 2003.



Kevin Kane
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is Henry Land Management, Inc.
2. The name and address of the registered agent and office is:

Kevin Kane
The Andersen Firm, A Professional Corporation
1200 Plantation Island Dr. South
Suite 220
St. Augustine, FL 33040



Kevin Kane, Incorporator

Date: October 31, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.



Kevin Kane
THE ANDERSEN FIRM, A PROFESSIONAL CORPORATION

Registered Agent, Henry Land Management, Inc.

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