

P04000005840

(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



000025850810

12/30/03--01047--008 **78.75

FILED
03 DEC 30 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

40,9

December 24, 2003

Re: Henry's Excavating and Landclearing, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my payment in the full amount of \$78.75

This payment represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation

Very truly yours,

Michael Henry

Henry's Excavating and Landclearing

2938 3Rd. Ct

DeLand, FL 32724

(386) 738-5419

ARTICLES OF INCORPORATION

of

Henner Henry's Excavating and Landclearing Inc
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Henry's Excavating and Landclearing Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2938 3Rd. Ct.</u>		
CITY <u>DeLand</u> FLORIDA <u>FL</u> ZIP <u>32724</u>		
Mailing address, if different		
STREET ADDRESS		
CITY FLORIDA ZIP		

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME		
ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Michael Henry</u>		
ADDRESS	<u>2938 3Rd. Ct.</u>		
CITY	<u>DeLand</u>	STATE	<u>FL</u> ZIP <u>32724</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Michael Henry</u>		
ADDRESS	<u>2938 3Rd. Ct</u>		
CITY	<u>DeLand</u>	STATE	<u>Florida</u> ZIP <u>32724</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26th day of December, 192003

Michael Henry (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

03 DEC 30 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Henry's Excavating and Landclearing Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2938 3Rd. Ct.
DeLand, FL 32724

has named Michael Henry

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Michael Henry
(Signature)

December 26, 2003
(Date)