

P-04000107095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

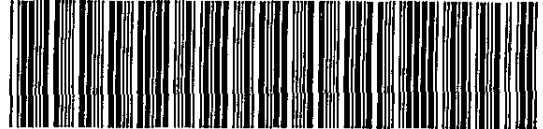
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECURITY DIVISION

TRANSMITTAL LETTER

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

SUBJECT: Henry Ashwood Enterprises, 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: Henry Ashwood, Jr.
Name (Printed or typed)

2858 Pallanza Drive South
Address

St Petersburg, Florida 33705-3607
City, State & Zip

727-417-8335
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Ashwood Enterprises, Inc.

ARTICLE II EFFECTIVE DATE

The effective date of incorporation shall be the 1st day of August, 2004.

ARTICLE III PRINCIPAL OFFICE

The principal place of business/mailling address is:
2858 Pallanza Drive South
Saint Petersburg, Florida 33705-3607

ARTICLE IV PURPOSE

The purposes for which the corporation is organized is:
To market and wholesale products (principally inventions)

ARTICLE V SHARES

The number of shares of stock is:
10,000 shares of Common Stock at .01 par value.

ARTICLE VI INITIAL OFFICERS & DIRECTORS

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

Henry Ashwood, Jr. CEO, President
2858 Pallanza Drive South
Saint Petersburg, Florida 33705-3607

Anthony Fillyau, Vice President
2751 2nd Avenue South
Saint Petersburg, FL 33712-1119

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SECRETARY
DIVISION OF CORPORATE
REGISTRATION

Henry Ashwood, Jr., Treasurer
2858 Pallanza Drive South
Saint Petersburg, Florida 33705-3607

Anthony Fillyau, Secretary
2751 2nd Avenue South
Saint Petersburg, FL 33712-1119

ARTICLE VII REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of registered agent is:

Anthony Fillyau, Secretary
2751 2nd Avenue South
Saint Petersburg, FL 33712-1119

ARTICLE VIII INCORPORATOR

The name and address of the Incorporator is:

Henry Ashwood, Jr., Treasurer
2858 Pallanza Drive South
Saint Petersburg, Florida 33705-3607

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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.....
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.

Anthony Fillyau
Signature /Registered Agent - Anthony Fillyau

7/13/04
Date

Henry Ashwood, Jr.
Signature /Incorporator - Henry Ashwood, Jr.

07/13/04
Date