

08/07/2004 18:13 7275451422

BOOKKEEPING SERVICE

Division of Corporations

PAGE 05
Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG -9 AM 10:10

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.

(((H04000162686 3)))

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

To:

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

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.
Account Number : I20010000113
Phone : (727) 546-3797
Fax Number : (727) 545-1422

FLORIDA PROFIT CORPORATION OR P.A.

C H HENEGAR ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG -9 AM 10:10

ARTICLES OF INCORPORATION
OF
C H HENEGAR ENTERPRISES, INC.

ARTICLE ONE

The name of the corporation is C H Henegar Enterprises, Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 241 23rd. Avenue S.W. #A, Largo, FL. 33778. The initial registered agent is Dale E. Henegar.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Clarence H. Henegar	241 23rd. Avenue S.W. #A Largo, Fl. 33778
Dale E. Henegar	241 23rd. Avenue S.W. #A Largo, Fl. 33778

H04000162686 3

ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Dale E. Henegar, located at 241 23rd. Avenue S.W. #A, Largo, Fl. 33778.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 5th day, of August 2004.

Dale E. Henegar
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of August, 2004, by Dale E. Henegar.

Victoria E. Vigna
Notary Public



Victoria E. Vigna
Commission #DD214406
Expires: May 23, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

H04000/62686 3

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.:

That C H Henegar Enterprises, Inc. desiring to organize under the
laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation in the City
of Largo, State of Florida, has named Dale E. Henegar,
located at 241 23rd. Avenue S.W. #A, City of Largo, County
of Pinellas, State of Florida, as its agent, to accept
service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-
stated Corporation, at place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said act relative to keeping open said
office.

By: Dale E. Henegar
Registered Agent

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
04 AUG - 9 AM 10:11

H04000162686 3