

PO4000172424

(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



000043592200

12/27/04--01039--0016 +*70.00

FILED
DEC 27 2017
CLERK OF COURT
FLORIDA

12-27

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327

Tallahassee, FL 32314

SUBJECT: Arist Henkel, 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: Arist Henkel, Inc.
Name (Printed or typed)

3124 U.S. Highway 1, MM 15
Address

Saddle bunch Key, FL 33040
City, State & Zip

(305) 744-0070
Daytime Telephone number

FILED
MAR 27 PM 2:17
TALLAHASSEE, FLORIDA

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:

Arist Henkel, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3124 U.S. Highway 1, MM15
Saddle bunch Key, FL 33040

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate retail pizza restaurant

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Stephen Henkel
316 Falcon Court, #2
Norman, OK 73069

Wayne Arist
1412 Havelka
Big Pine Key, FL 33043

FILED
04/02/07 PM 2:17
CLERK OF DISTRICT COURT
STATE OF FLORIDA
MIAMI

ARTICLE VI REGISTERED AGENT

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

Mario E. Rodriguez, CPA, P.A.
1010 Kennedy Drive, #404B
Key West, FL 33040

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen Henkel
316 Falcon Court, #2
Norman, OK 73069

Wayne Arist
1412 Havelka
Big Pine Key, FL 33043

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


Signature/Registered Agent

12-8-04
Date


Signature/Incorporator

12-8-04
Date

Wayne Arist

12-08-2004