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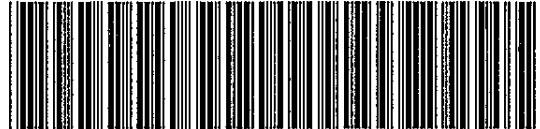
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05 JUL 18 PM 1:05

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ANTONIO DUARTE, III, P.A.
ATTORNEY AT LAW
6221 LAND O' LAKES BLVD
LAND O' LAKES, FLORIDA 34638
(813) 933-7049
FAX (813) 676-0406

July 14, 2005

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: A. Jenna Henry & Company, Inc., filing of Articles of Incorporation.

To whom it may concern,

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered agent fee	<u>\$35.00</u>
Total	\$70.00

Please file the original of the enclosed Articles of Incorporation and a copy with a SASE to be return upon filing to the undersigned to the above address.

Your prompt attention to this matter would be appreciated.

Sincerely,

Antonio Duarte, III Esquire

enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A. Jenna Henry & Company, Inc.

The undersigned, acting as incorporator of A. Jenna Henry & Company, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

A. Jenna Henry & Company, Inc.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these articles and shall have perpetual existence.

ARTICLE III. PURPOSE

The general purpose or purpose for which the corporation is organized are as follows.

- (a) To engage in every aspect and phase of the business of accounting and bookkeeping; and
- (b) To transact any or all other lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed or for which there are written promises to perform in the future for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT
PRINCIPAL PLACE OF BUSINESS

The street address of the initial principal place of business and mailing address of the business is 3448 Park Square East #3; Tampa, Florida 33613 and registered office of the corporation is 3448 Park Square East #3; Tampa, Florida 33613, and the name of the corporation's initial registered agent at that address is A. Jenna Henry.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Name	Address	
A. Jenna Henry	3448 Park Square East #3 Tampa, Florida 33613	President/Secretary/Treasurer
Christopher Henry	3448 Park Square East #3 Tampa, Florida 33613	Vice-President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Name	Address
A. Jenna Henry	3448 Park Square East #3 Tampa, Florida 33613

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

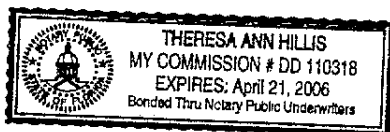
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this the 6th day of July, 2005.

A. Jenna Henry
A. Jenna Henry

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this the 6 day of July, 2005, by A. Jenna Henry, who is personally known to me/or has produced Drivers License as identification and who did/did not take and oath.



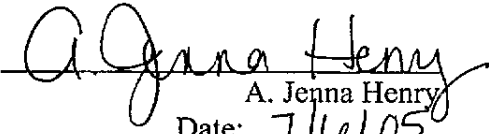
Theresa A Hillis
Notary Name Printed:

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:
That A. Jenna Henry & Company, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at County of Hillsborough, State of Florida, has named A. Jenna Henry, located at 3448 Park Square East #3; Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporations Act relative to keeping open the registered office.


A. Jenna Henry
Date: 7/6/05