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## TRANSMITTAL LETTER

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

SUBJECT: HENRY ENTERPRISES INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: NICK HENRY  
Name (Printed or typed)

3145-D HERON LAKE DRIVE  
Address

KISSIMMEE FL 34741  
City, State & Zip

407-870-1721  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 8, 2005

NICK HENRY  
3145-D HERON LAKE DR.  
KISSIMMEE, FL 34741

SUBJECT: HENRY ENTERPRISES, P.A.  
Ref. Number: W05000048100

We have received your document for HENRY ENTERPRISES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
NEW FILINGS

Letter Number: 605A00066712



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 20, 2005

NICK HENRY  
3145-D HERON LAKE DR.  
KISSIMMEE, FL 34741

SUBJECT: HENRY ENTERPRISES, P.A.  
Ref. Number: W05000048100

We have received your document for HENRY ENTERPRISES, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 205A00063990

# ARTICLES OF INCORPORATION

## NICK HENRY REALTY, INC.

### ARTICLE I. NAME

The name of this Corporation shall be Nick Henry Realty, Inc.

### ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence commencing January 1, 2006.

### ARTICLE III. PURPOSE

This Corporation is organized as a real estate brokerage for the purpose of facilitating real estate sales and for the execution of any legal business pertaining to the real estate profession, as defined in Florida Statute chapter 621.

### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V. ADDRESS

The initial address of the principal place of business of this Corporation is 3145-D Heron Lake Drive, Kissimmee, FL 34741. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

### ARTICLE VI. DIRECTORS

This Corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of the shareholders of the Corporation or until his successor is duly elected and qualified is:

NAME

James Nelson Henry, Jr. (Nick Henry)

ADDRESS

3145-D Heron Lake Drive  
Kissimmee, FL 34741

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TALLAHASSEE, FLORIDA

## **VII. SUBSCRIBERS**

The subscriber to these Articles of Incorporation is:

NAME

James Nelson Henry, Jr. (Nick Henry)

ADDRESS

3145-D Heron Lake Drive  
Kissimmee, FL 34741

## **ARTICLE VIII. OFFICERS**

The officers of this Corporation shall be President, Vice-President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

## **ARTICLE IX. REGISTERED AGENT**

The initial registered agent and registered agent's address for service of process for this Corporation is:

NAME

James Nelson Henry, Jr. (Nick Henry)

ADDRESS

3145-D Heron Lake Drive  
Kissimmee, FL 34741

## **ARTICLE X. AMENDMENTS**

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22<sup>nd</sup> day of November, 2005.

  
\_\_\_\_\_  
James Nelson Henry, Jr. (Nick Henry)

### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Nick Henry Realty, Inc., hereby designates the following individual as registered agent for this Corporation:

James Nelson Henry, Jr. (Nick Henry)  
3145-D Heron Lake Drive  
Kissimmee, FL 34741

  
\_\_\_\_\_  
James Nelson Henry, Jr. (Nick Henry)

### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Nick Henry Realty, Inc., dated this 22<sup>nd</sup> day of November, 2005.

  
\_\_\_\_\_  
James Nelson Henry, Jr. (Nick Henry)

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