

PO60000036543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

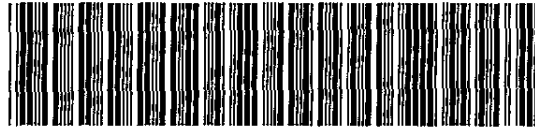
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01/08/06--01040--005 **78.75

FILED
2006 MAR 13 PM 4:12
CLERK OF STATE
TALLAHASSEE FLORIDA

3/13/06

TRANSMITTAL LETTER

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

FILED

2006 MAR 13 PM 4:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Henderson Auto Body Repair 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: Victoria Henderson
Name (Printed or typed)

3085 N.W. 54th Street
Address

Miami, Florida 33142
City, State & Zip

(305) 8895300
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2006 MAR 13 PM 4:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 11, 2006

VICTORIA HENDERSON
3085 SW 54TH STREET
MIAMI, FL 33142

SUBJECT: HENDERSON AUTO BODY REPAIR
Ref. Number: W06000001309

We have received your document for HENDERSON AUTO BODY REPAIR and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The shares of stock are inconsistent, please correct.

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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 906A00002076

**ARTICLES OF INCORPORATION
Of:
HENDERSON AUTO BODY REPAIR INC.**

FILED

2006 MAR 13 PM 4:12

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the Corporation shall be:

HENDERSON AUTO BODY REPAIR INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

3085 N.W. 54TH Street
Miami, FL 33142

ARTICLE III - PURPOSE

The purpose for which the Corporation is formed and organized to engage in Auto Body Repair, Mechanic work and car sales or activity under the law of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) one dollar each.

ARTICLE V - REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Victoria Henderson
3085 N.W. 54TH Street
Miami, FL 33142

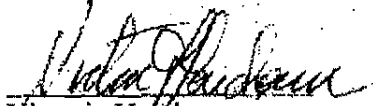
The Register officer, the register agent or the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VI - INCORPORATOR(S)

The said name of incorporator(s) and initial board of directors shall be:

Victoria Henderson
3085 N.W. 54th Street
Miami, FL 33142

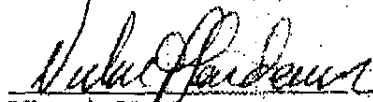
The Undersigned has (have) executed these articles of incorporators this 29th day of December 2005.


Victoria Henderson
President

ARTICLE VII - AMENDMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set their hands and seal at Miami-Dade County, Florida State this 29th day of December 2005.


Victoria Henderson
Incorporator

CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE

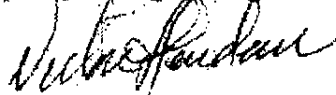
Pursuant to the provisions of section 607-501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the register officer/register agent, in the State of Florida

1. The Name of the Corporation is:
HENDERSON AUTO BODY REPAIR INC.
2. The Name and address of the register Agent and office is:

Victoria Henderson
3085 N.W. 54th Street
Miami, FL 33142

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:

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TALLAHASSEE FLORIDA