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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 PM 3:30

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3/24

COVER LETTER

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

SUBJECT: HENRY'S PROFESSIONAL SERVICES 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: Henry Dario Rocco
Name (Printed or typed)

161 Guadalajara Dr.
Address

Kissimmee, FL 34743
City, State & Zip

(407) 7913835
Daytime Telephone number

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:

Henry's Professional Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

161 Guadalajara Dr.
Kissimmee, Fl 34743

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

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):

Henry Rocco 161 Guadalajara Dr. Kissimmee, Fl 34743	Henry Rocco 161 Guadalajara Dr. Kissimmee, Fl 34743	Henry Rocco 161 Guadalajara Dr. Kissimmee, Fl 34743	Henry Rocco 161 Guadalajara Dr. Kissimmee, Fl 34743
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President	Vice- President	Secretary	Treasurer
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ARTICLE VI REGISTERED AGENT

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

Nancy Villamil
3501 W. Vine Street Suite # 290
Kissimmee, FL 34743

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Henry Rocco
161 Guadalajara Dr.
Kissimmee, Fl 34743

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

Nancy Villamil

Signature/Registered Agent

Henry Rocco

Signature/Incorporator

FILED

06 MAR 24 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/21/06

Date

03/21/06

Date