# **Electronic Articles of Incorporation For**

P07000000558 FILED January 02, 2007 Sec. Of State Ipoole

HENRY'S REFRIGERATED TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

HENRY'S REFRIGERATED TRANSPORT, INC.

## **Article II**

The principal place of business address:

2401 SW 31ST AVE C- 7 HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

3190 SALINAS WAY MIRAMAR, FL. 33025

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

MARCIA Y SUTTON 3190 SALINAS WAY MIRAMAR, FL. 33025 I certify that I am familiar with and accept the responsibilities of registered agent.

January 02, 2007 Sec. Of State

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Registered Agent Signature: MARCIA Y SUTTON

## **Article VI**

The name and address of the incorporator is:

ALL FLORIDA BOOKKEEPING SERVICES, INC. 12700 SW 112TH ST. RD.

DUNNELLON, FLORIDA 34432

Incorporator Signature: RICHARD A. SPAHN

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES MARCIA Y SUTTON 3190 SALINAS WAY MIRAMAR, FL. 33025

Title: SECT MARCIA Y SUTTON 3190 SALINAS WAY MIRAMAR, FL. 33025

Title: TREA MARCIA Y SUTTON 3190 SALINAS WAY MIRAMAR, FL. 33025