

P 11 0000009201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

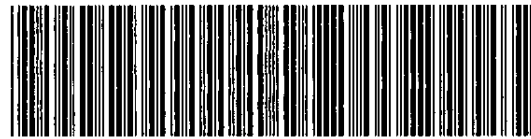
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200192260732

01/24/11--01021--013 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 24 PM 2:40

g 1/27/11

COVER LETTER

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

SUBJECT: Michael W. Hennen P.A.

(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: Michael W. Hennen

Name (Printed or typed)

121 Nandina Terrace

Address

Winter Springs, FL 32708

City, State & Zip

407-970-2396

Daytime Telephone number

mhennenlaw@gmail.com

E-mail address: (to be used for future annual report notification)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 24 PM 2:40

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME MICHAEL W. HENNEN, PA
The name of the corporation shall be:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE
Principal street address
121 Nandina Terrace
Winter Springs, FL 32708

2011 JAN 24 PM 2:40
Mailing address, if different is:

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
TO PROVIDE LEGAL SERVICES TO THE GENERAL PUBLIC

ARTICLE IV SHARES
The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MICHAEL W. HENNEN, P
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

Name and Title: MICHAEL W. HENNEN, TREAS
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

Name and Title: MICHAEL W. HENNEN, VP
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

Name and Title: _____
Address: _____

Name and Title: MICHAEL W. HENNEN, SEC
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MICHAEL W. HENNEN
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MICHAEL W. HENNEN
Address: 121 NANDINA TERRACE
WINTER SPRINGS, FL 32708

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


Required Signature/Registered Agent

1/19/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

1/19/11
Date