

PII 000094680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

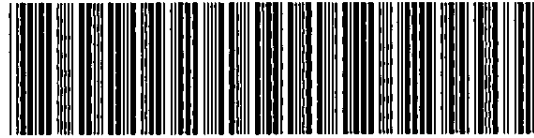
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Certified Copies _____

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RECEIVED

11 OCT 31 PM 2:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

11 OCT 31 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-31-11

5

Hank Garrett
~~Requester's Name~~
599 CC Land Rd.
Address
East Point FL 32328
City/State/Zip Phone #

RECEIVED
11 OCT 31 PM 2:51
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hank Garrett Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HANK GARRETT, INC.

FILED
11 OCT 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE I

The name of the corporation is Hank Garrett, Inc. The principal place of business and mailing address of the corporation shall be: 599 CC Land Road, Eastpoint, Florida 32328.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The corporation is formed for the purpose of engaging in any lawful business permitted pursuant to United States and Florida Law.

ARTICLE IV

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

ARTICLE V

The street address of the initial registered office and the name of the initial registered agent are as follows:

Marvin Hank Garrett, Sr.
599 CC Land Road
Eastpoint, Florida 32328

ARTICLE VI

The number of directors of this corporation, if any, shall be as provided in the bylaws

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation are set forth below:

Marvin Hank Garrett, Sr.
599 CC Land Road
Eastpoint, Florida 32328

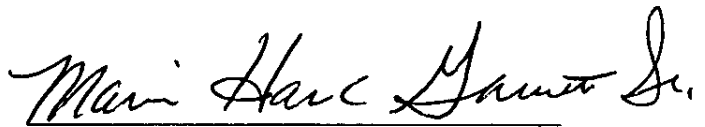
ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs:
President, Vice-President, Secretary, Treasurer and/or Chairman.

ARTICLE IX

These Articles of Incorporation shall become effective upon filing with and approval by the Secretary of State as indicated by an endorsement hereon with the date and time of approval set forth on a duplicate and may be amended in any manner consistent with Florida Law; provided, however, every amendment shall be approved by the stockholders by at least a majority vote of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned pursuant to the laws of the State of Florida does hereby make and file in the office of the Secretary of State of Florida these Articles of Incorporation and further certifies that the facts stated herein are true and correct. 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 Section 817.155, Florida Statutes.


MARVIN HANK GARRETT, SR.
Incorporator

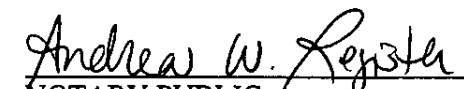
VERIFICATION

STATE OF FLORIDA)

COUNTY OF FRANKLIN)

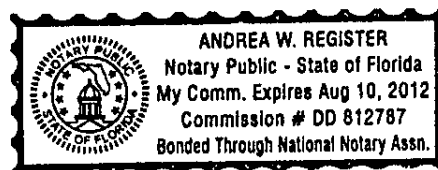
The foregoing instrument was acknowledged before me this 24 day of October, 2011, by Marvin Hank Garrett, Sr., ☒ who is personally known to me **OR** ☐ who provided a valid driver's license as identification and who stated that he is the individual described herein and that he executed the foregoing Articles of Incorporation and acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above on this 24 day of October, 2011.


NOTARY PUBLIC

Notary Public: Andrea Register
Printed Name

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Marvin Hank Garrett, Sr., the Registered Agent named in the foregoing Articles of Incorporation, by the execution of this acceptance, does hereby agree to accept service of process for the above stated corporation at the place designated in this certificate, agrees that he is familiar with and accepts the appointment as registered agent and agrees to act in this capacity. Further, as Registered Agent, he agrees to maintain normal business hours at the following address: 599 CC Land Road, Eastpoint, Florida 32328.


MARVIN HANK GARRETT, SR.

Date: 10/24/2011

FILED
11 OCT 31 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA