

P12000016165

(Requestor's Name)

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(City/State/Zip/Phone #)

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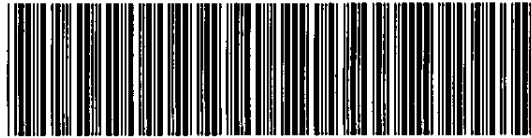
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 FEB 15 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FL 09034

62000 FEB 16 2012

COVER LETTER

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

SUBJECT: S Henry 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 Sims III
Name (Printed or typed)

13194 US Hwy. 301 S. Ste 312
Address

Riverview, FL 33578
City, State & Zip

813-494-8789
Daytime Telephone number

shenryproservices@gmail.com
E-mail address: (to be used for future annual report notification)

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: S Henry Professional Services Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
5213 Lake Siena Dr
Wimauma, FL 33598

Mailing address, if different is:
13194 US Hwy 301 S
Ste 312
Riverview, FL 33578

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Management Consulting, Services

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henry Sims III President
Address: 13194 US Hwy. 301 S.
Ste 312
Riverview, FL 33578

Name and Title: _____
Address: _____

Name and Title: Radika Sims Vice President
Address: 13194 US Hwy. 301 S.
Ste 312
Riverview, FL 33578

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: Henry Sims III
Address: 13194 US Hwy 301 S. Ste 312
Riverview, FL 33578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

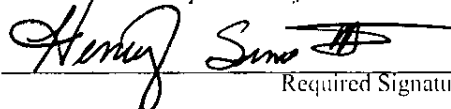
Name: Henry Sims III
Address: 13194 US Hwy. 301 S. Ste 312
Riverview, FL 33578

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

2/10/2012
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

2/10/2012
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA