

**Electronic Articles of Incorporation
For**

P15000043908
FILED
May 15, 2015
Sec. Of State
vherring

HENRY'S AUTO SALES 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 AUTO SALES INC

Article II

The principal place of business address:

4266 HIGHWAY 15 A
GREEN COVE SPRINGS, FL. 32043

The mailing address of the corporation is:

4266 HIGHWAY 15 A
GREEN COVE SPRINGS, FL. 32043

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:

2000

Article V

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

JANICE NEWMAN
6034 CHESTER AVE
STE 105
JACKSONVILLE, FL. 32217

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JANICE NEWMAN

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Article VI

The name and address of the incorporator is:

HENRY E MARCUM
4266 HIGHWAY 15 A

GREEN COVE SPRINGS, FL 32043

Electronic Signature of Incorporator: HENRY E MARCUM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
HENRY E MARCUM
4266 HIGHWAY 15 A
GREEN COVE SPRINGS, FL. 32043