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SECRETARY OF STATE

W15-3358A



JOHNSON AND JOHNSON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8810 GOODBY'S EXECUTIVE DRIVE, SUITE A
JACKSONVILLE, FLORIDA 32217
(904) 737-5930 · FAX (904) 737-5966
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KEITH H. JOHNSON BOARD CERTIFIED TAX ATTORNEY CERTIFIED PUBLIC ACCOUNTANT

MICHAEL P. TYSON ATTORNEY AT LAW MASTER OF LAWS (LL.M.) TAXATION R. DENISE JOHNSON ATTORNEY AT LAW

ADAM L. HEIDEN
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS CERTIFIED PUBLIC ACCOUNTANT

April 29, 2015

VIA U.S. CERTIFIED MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: THREE H. ENTERPRISES, INC.

FEIN: 47-3809176

Dear Sir and/or Madam:

Enclosed please find the following:

- 1. Original and one (1) copy of the Articles of Incorporation for the above-referenced proposed Florida corporation; and
- Our law firm's check №. 016685 in the amount of \$78.75 payable to the Department of State, representing the fees for filing and a certified copy.

Please note the effective date shall be May 1, 2015.

Thank you in advance for your immediate assistance in this matter.

Sincerely,

Keith H. Johnson

KHJ:rks

Enclosures:

As Stated

c: William H. Hanna, III, President Three H. Enterprises, Inc.



May 12, 2015

KEITH H. JOHNSON 8810 GOODBY'S EXECUTIVE DR STE A JACKSONVILLE, FL 32217

SUBJECT: THREE H. ENTERPRISES, INC.

Ref. Number: W15000033594

We have received your document for THREE H. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 815A00009937



May 12, 2015

KEITH H. JOHNSON 8810 GOODBY'S EXECUTIVE DR STE A JACKSONVILLE, FL 32217 RECEIVED JUL 1 3 2015

SUBJECT: THREE H. ENTERPRISES, INC.

Ref. Number: W15000033594

We have received your document for THREE H. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Jessica A Fason Regulatory Specialist II

Letter Number: 815A00009937

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ADAM L. HEIDEN
ATTORNEY AT LAW
CERTIFIED PUBLIC ACCOUNTANT

RENÉE L. MANKUS CERTIFIED PUBLIC ACCOUNTANT

July 10, 2015

VIA PRIORITY MAIL

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: THREE H. ENTERPRISES, INC.

FEIN: 47-3809176

Dear Sir and/or Madam:

Enclosed please find the following:

- 1. Original Articles of Incorporation for the above-referenced proposed Florida corporation; and
- 3. Original Affidavit of William H. Hannah, III.

The filing fee was previously submitted as the enclosed Articles of Incorporation were returned due to the name similarity (see, attached copy of transmittal letter dated May 12, 2015). Please note the effective date shall be May 1, 2015.

Thank you in advance for your immediate assistance in this matter.

Keith H. Johnson

KHJ:rks

Enclosures: As Stated

c: William H. Hanna, III, President Three H. Enterprises, Inc. (w/o enclosures)

ARTICLES OF INCORPORATION

OF

THREE H. ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation adopts these Articles to form a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 ("Act"), and other laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: THREE H. ENTERPRISES, INC.

ARTICLE II

Principal Office

The principal office address of this corporation is 820 Lotus Lane North, St. Johns, Florida 32259, and its mailing address is 820 Lotus Lane North, Saint Johns, Florida 32259.

ARTICLE III

<u>Purpose</u>

The general nature of the business to be transacted by the corporation is:

To engage in any activity or business permitted under the laws of the State of Horida and the United States of America, including, but not limited to, the following:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal,

telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one (1) or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any person, firm or corporation for any purpose or transaction whatsoever.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock option to officers, employees, directors and others as the Board of Directors may deem to be in the best interest of the corporation.

To have and exercise all of the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this Article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE IV

Term of Existence

The corporation shall have perpetual existence effective May 1, 2015.

ARTICLE V

Capital Stock

The capital stock of the corporation shall be One Thousand (1,000) Shares of common stock having a par value of Ten and No/100 (\$10.00) Dollars per share.

ARTICLE VI

Registered Agent

The address of the initial registered office of this corporation is: 8810 Goodby's Executive Drive, Suite A, Jacksonville, Florida 32217. The name of the initial registered agent at that address is: Keith H. Johnson, Esquire.

ARTICLE VII

Board of Directors and Officers

The business of the corporation shall be managed by its Board of Directors. The Board of Directors shall consist of one (1) member. The initial Member of the Board of Directors shall be:

PERCENTAGE OF OWNERSHIP

ADDRESS

William H. Hanna, III

NAME

100%

820 Lotus Lane North Saint Johns, FL. 32259

The initial Officer of the Corporation shall be:

NAME

TITLE

WILLIAM H. HANNA, III

President / Secretary / Treasurer

ARTICLE VIII

<u>Subscriber</u>

The name and address of the person signing these Articles of Incorporation as subscriber is William H. Hanna, III, whose address is: 820 Lotus Lane North, Saint Johns, Florida 32259.

ARTICLE IX

Amendment

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any rights conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on the 29th day of April, 2015.

WILLIAM H. HANNA, III, Subscriber

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing Articles of Incorporation of THREE H. ENTERPRISES, INC., were acknowledged before me this 29th day of April, 2015, by WILLIAM H. HANNA, III, who is personally known to me, or who has produced a valid as identification, and who did take an oath.

Signature of Notary/Public

ROSE K. STOGNER
MY COMMISSION # FF 170568
EXPIRES: November 28, 2018
Bagded Thru Notary Public Underwriters

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Executed this 29th day of April, 2015.

KEITH H. JOHNSON,

Registered Agent

SECRETARY OF STATE