

P16000042496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

W/6000 19467

APR 07 2016

T. SCOTT

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SCOTT



900282367939

02/29/16--01039--004 **105.00

02/29/16--01039--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR -5 PM 1:05

THE LAW OFFICE OF
JASON G. BLILIE
A PROFESSIONAL
LIMITED LIABILITY COMPANY

1200 BRICKELL AVE
SUITE 1950
MIAMI, FLORIDA 33131

T. 305.777.3576
F. 786.837.0469
JASON@BLILIELAW.COM

28 March 2016

VIA U.S. MAIL

Florida Department of State
Division of Corporations
c/o Tyrone Scott
PO Box 6327
Tallahassee, FL 32314

Re: HENU, Inc.; Ref. No. W16000019467

Dear Tyrone:

I am in receipt of your letter dated March 16, 2016 regarding the above-mentioned entity. In response to the same, enclosed please find the corrected Certificate of Conversion and Articles of Incorporation for the soon to be formed HENU, Inc. In addition, please be advised that the Annual Report for the converting entity, HENU Rents, LLC, was filed online on March 21, 2016. A copy of this report is enclosed. Your attention to the foregoing is appreciated.

Sincerely,

/s/ Jason Blilie
Jason Blilie



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2016

JASON BLUE
BLUE LAW
1200 BRICKELL AVENUE SUITE 1950
MIAMI, FL 33131

SUBJECT: HENU INC
Ref. Number: W16000019467

We have received your document for HENU INC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 316A00005370

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: HENU, INC.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

JASON BLILIE

Contact Person

BLILIE LAW

Firm/Company

1200 BRICKELL AVENUE, SUITE 1950

Address

MIAMI, FL 33131

City, State and Zip Code

JASON@BLILIELAW.COM

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

For further information concerning this matter, please call:

JASON BLILIE at (817) 919-4110

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☐ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

HENU RENTS, LLC - L15000446461
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 8.26.15
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

HENU, INC.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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DIVISION OF CORPORATIONS
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Signed this 25 day of February, 20 16.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: _____

Printed Name: ANDRES DA SILVA Title: DIRECTOR

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____

Printed Name: ANDRES DA SILVA Title: MANAGER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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: HENU, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address
2676 COTTONWOOD DR.

MARIETTA, GA 30066

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ANDRES DA SILVA, DIRECTOR

Address: 2676 COTTONWOOD DR.
MARIETTA, GA 30066

Name and Title: JAMES MERRITT, DIRECTOR

Address: 2676 COTTONWOOD DR.
MARIETTA, GA 30066

Name and Title: DAVID HERCULES, DIRECTOR

Address: 2676 COTTONWOOD DR.
MARIETTA, GA 30066

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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ARTICLE VI REGISTERED AGENT

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

Name: BLILIE LAW
Address: 1200 BRICKELL AVENUE, SUITE 1950
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

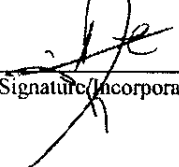
Name: ANDRES DA SILVA
Address: 2676 COTTONWOOD DR.
MARIETTA, GA 30066

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

/S/ Jason Blilie
Required Signature/Registered Agent

2.24.16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

2.25.16
Date