

Electronic Articles of Incorporation For

P22000036834
FILED
April 29, 2022
Sec. Of State
msolomon

HENRY CONSTRUCTION MANAGEMENT, 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 CONSTRUCTION MANAGEMENT, INC.

Article II

The principal place of business address:

7480 SW 179 STREET
MIAMI, FL. US 33157

The mailing address of the corporation is:

7480 SW 179 STREET
MIAMI, FL. US 33157

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:

10,000

Article V

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

SAMUEL A PERSAUD
31 OCEAN REEF DRIVE
A201
KEY LARGO, FL. 33037

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

Registered Agent Signature: SAMUEL A. PERSAUD

Article VI

The name and address of the incorporator is:

SAMUEL A. PERSAUD
31 OCEAN REEF DRIVE
A201
KEY LARGO, FL 33037

Electronic Signature of Incorporator: SAMUEL A. PERSAUD

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
FRANK HENRY
7480 SW 179 STREET
MIAMI, FL. 33157

Title: VP
ARACHELLY HENRY
7480 SW 179 STREET
MIAMI, FL. 33157