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Charter Number Only

Requestor's Name
Address
City State Zip Phone

BROWN

VALIDATION ONLY

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CORPORATION(S) NAME

HENRY HALL ENTERPRISES, INC.

RECEIVED
95 MAY -9 AM 10:23
DIVISION OF CORPORATION

EXP. Toll Free: 1-800-432-3028

- ☒ Profit ☐ NonProfit
- ☐ Foreign ☐ Amendment ☐ Merger
- ☐ Limited Partnership ☐ Dissolution ☐ Mark
- ☐ Reinstatement ☐ Annual Report ☐ Other
- ☒ Certified Copy ☐ Reservation ☐ Change of Registered Agent
- ☐ Call When Ready ☐ Photo Copies ☐ Certificate Under Seal
- ☒ Walk In ☐ Will Wait ☐ Call If Problem ☒ Pick Up ☐ After 4:30 ☐ Mail Out

Name	
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W.P. Verifier	

CERTIFIED COPY

FILED
95 MAY -9 AM 11:02
RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HENRY HALL ENTERPRISES, INC.

FILED
95 MAY -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is HENRY HALL ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation are HENRY HALL ENTERPRISES, INC., 3601 West Commercial Boulevard, Suite 30, Ft. Lauderdale, FL 33319.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 300 NW 70th Avenue, Suite 200, Plantation, FL 33324. The name of the initial registered agent at that address is Stacey A. Giulianti, Esq.

ARTICLE VI. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Candice Matras	3601 West Commercial Boulevard Suite 30 Ft. Lauderdale, FL 33319

ARTICLE VII. DIRECTORS/OFFICERS

The Directors/Officers are as follows:

President:	Henry Hall
Vice-President:	Michael Matras
Secretary/Treasurer:	Candice Matras

ARTICLE VIII. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has
executed these Articles of Incorporation this 3 day of
May, 1995.

Candice Matras

CANDICE MATRAS

FILED

95 MAY -9 AM 11:02

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that Henry Hall Enterprises Inc.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of incorporation has named Stacey A. Gagliardi, Esq.
(Name of Registered Agent)
located at Plantation, County of Broward
(City) (County)
State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Registered Agent