

P9600056546

TRANSMITTAL LETTER

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

FILED
96 JUL -3 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HENRY AND ASSOCIATES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: HAROLD HENRY
4950 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

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*****70.00 *****70.00

W96-1335

SR

6/24/96
LB



FLORIDA DEPARTMENT OF STATE
Sundra B. Mortham
Secretary of State

June 24, 1996

HAROLD HENRY
4950 1ST AVENUE NORTH
ST. PETERSBURG, FL 33710

SUBJECT: HENRY AND ASSOCIATES, INC.
Ref. Number: W96000013351

We have received your document for HENRY AND ASSOCIATES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00031215

ARTICLES OF INCORPORATION
OF
HAROLD G. HENRY, INC.

FILED
JUL-3 1939
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HAROLD G. HENRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4950 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at \$.10 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HAROLD G. HENRY
4950 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

HAROLD G. HENRY
4950 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710

The undersigned has executed these Articles of Incorporation this 28th. Day of June, 1996.


HAROLD G. HENRY, PRESIDENT


HAROLD G. HENRY, VICE PRESIDENT

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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.

1. The name of the corporation is:

HAROLD G. HENRY, INC.

2. The name and address of the registered agent and office is:

**HAROLD G. HENRY
4950 1ST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710**

Signature

Harold G. Henry

Title:

VICE-PRESIDENT/DIRECTOR

Date

July 1, 1996

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

Harold G. Henry

Date

July 1, 1996

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TALLAHASSEE, FLORIDA