

P96000083520

TRANSMITTAL LETTER FILED

96 OCT -9 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: THE HENNESSY ENTERPRISES LIMITED INCORPORATED
(Proposed corporate name must include suffix)

100001348241
-09/16/96--01065--002
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

JOHN FRANCIS HENNESSY, JR.
Name (printed or typed)

597 PELICAN WAY
Address

DELRAY BEACH, FLORIDA 33483
City, State & Zip

1-407-272-0452
Daytime Telephone number

1-708-352-1400

NOTE: Please provide the original and one copy of the articles.

WFO-20020
9/23/96
10/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 23, 1996

JOHN FRANCIS HENNESSY, JR
597 PELICAN WAY
DELRAY BEACH, FL 33483

SUBJECT: THE HENNESSY ENTERPRISES LIMITED
Ref. Number: W96000020020

We have received your document for **THE HENNESSY ENTERPRISES LIMITED** 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.**

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 896A00043777

ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE HENNESSY ENTERPRISES INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

597 PELICAN WAY
DELRAY BEACH, FLORIDA
33483

ARTICLE III SHARES

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

1000 SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN FRANCIS HENNESSY, JR.
597 PELICAN WAY
DELRAY BEACH, FLORIDA 33483

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JOHN FRANCIS HENNESSY, JR.
597 PELICAN WAY
DELRAY BEACH, FLORIDA 33483

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of September, 19 96.

(An additional article must be added if an effective date is requested.)

John Francis Hennessy, Jr.
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

THE HENNESSY ENTERPRISES INCORPORATED

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

JOHN FRANCIS HENNESSY, JR.
(NAME)

597 PELICAN WAY

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

DELRAY BEACH, FLORIDA 33463
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

John Francis Hennessy, Jr.
(SIGNATURE)

9/5/96
(DATE)