

TRANSMITTAL LETTER

P4700028135

Department of State
Division of Corporations
P.O. Box 1227
Tallahassee, FL 32314

SUBJECT: HENRY PETERSON, INC.
(Proposed corporate name - must include suffix)

900002123699--8
-03/25/97--01062--007
*****70.00 *****70.00

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

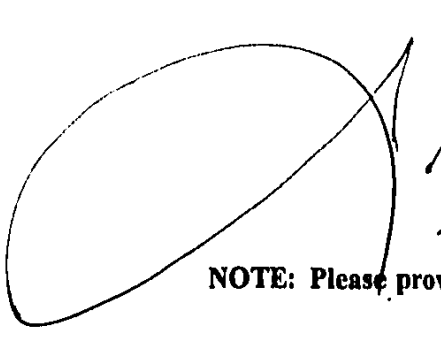
FROM: THERESA DEHAVEN
Name (Printed or typed)

5740 N. FEDERAL HIGHWAY
Address

FT. LAUDERDALE, FL 33308
City, State & Zip

(954) 772-7330
Daytime Telephone number

FILED
97 MAR 25 AM 8:38
TALLAHASSEE, FL 32314


3/28

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HENRY PETERSON, INC.

ARTICLE II PRINCIPAL OFFICE

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

5740 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THERESA DEHAVEN
5740 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

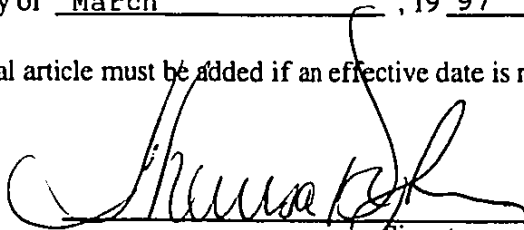
THERESA DEHAVEN
5740 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

TOMAS MUNOZ
5740 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

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

21 day of March, 19 97.

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



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: HENRY PETERSON, INC.
2. The name and address of the registered agent and office is:

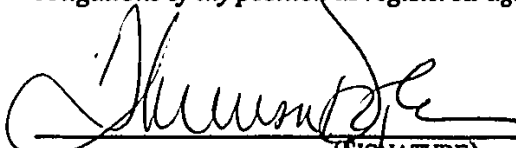
THERESA DEHAVEN
(NAME)

5740 N. FEDERAL HIGHWAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33308
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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)

3/21/97
(DATE)