

TRANSMITTAL LETTER

P97000054948

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 23 AM 11:35

SUBJECT: HENRY AND SONS TRUCKING INC.
(Proposed corporate name - must include suffix)

000002206020--6
-06/09/97--01135--001
****131.25 ****131.25

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: Worrell S HENRY
Name (Printed or typed)

836 CINNAMON Dr. SW
Address

Winter Haven FL 33880
City, State & Zip

W.S. HENRY GAVE (941) 293-5560
Daytime Telephone number

AUTHORIZATION BY PROXY TO
CORRECT KA DESIGNATION

DATE 6/23/97

DOC. EXAM. R. PURWUN

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

RP
6-23-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 11, 1997

WORRELL S. HENRY
836 CINNAMON DR. S.W.
WINTER HAVEN, FL 33880

SUBJECT: HENRY AND SONS TRUCKING INC.
Ref. Number: W97000013639

We have received your document for HENRY AND SONS TRUCKING INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must state the number of shares of authorized stock.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 197A00031341

97 JUN 23 AM 11:35

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HENRY AND SONS TRUCKING INC.

ARTICLE II PRINCIPAL OFFICE

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

836 CINNAMON DR SW WINTER HAVEN FL 33880

ARTICLE III SHARES

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

1 Share @ \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Worrell S. Henry
836 Cinnamon Dr. S.W.
Winter Haven, FL 33880

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Worrell HENRY - President
836 Cinnamon Dr. SW
Winter Haven
FL 33880

Worrell CONRAD HENRY
Vice President
836 CINNAMON DR SW
Winter Haven FL 33880

Marlene Henry
Secretary
836 CINNAMON DR SW
Winter Haven
FL 33880

Worrell S Henry
Signature/Incorporator

June 04, 1997
Date

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

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

Worrell S Henry
Signature/Registered Agent

June 16, 1996
Date