

P97000069555

D.G.A. SERVICES, INC.
346 S STATE ROAD 7
MARGATE, FL 33068

July 31, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Henry's Security Services, Inc.

To Whom It May Concern:

Enclosed please two (2) originals of the Articles of Incorporation for the above referenced corporation. Also enclosed is check no. 445 in the amount of \$70.00 to cover the filing fee of \$35.00 and the fee for registered agent designation of \$35.00.

Please return one (1) original to me with the filing date stamped on it. Your prompt expedition of this matter is appreciated. Thank you.

Sincerely,



D.G.A. SERVICES, INC.
Donna B. Hengber

Enclosures

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

FILED
97 AUG 11 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 8/12/97

Articles of Incorporation

FILED

97 AUG 11 AM 10:29

SECRET
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Henry's Security Services, Inc.

2. The principal place of business and mailing address of the corporation is:

3104 NW 4th Ave. #1
Pompano Beach, FL 33064

3. The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of \$ 0.

4. The registered agent of the corporation is D.G.A. Services Inc., and the registered address is 346 S. State Road 7, Margate, Florida 33068

5. The initial Board of Directors shall have two (2) member(s) whose name(s) and address(es) is/are as follows:

Henry Petersen
3104 NW 4th Ave. #1
Pompano Beach, FL 33064

Claudia Petersen
3104 NW 4th Ave. #1
Pompano Beach, FL 33064

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation, but shall in no case be less than one.


The incorporator of this corporation is D.G.A. Services, Inc. whose address is 346 S. State Road 7, Margate, Florida 33068.

Dated: July 31, 1997

By: 
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: July 31, 1997

By: 
Registered Agent