

P97000095916

TRANSMITTAL LETTER

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

SUBJECT: HENNESSEE FINANCIAL SERVICES, INC.

(Proposed corporate name - must include suffix)

200902341442-008-E

(4)

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

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

JOSHUA W HENNESSEE

Name (printed or typed)

1000 WINDERLEY PLACE #5

Address

MAITLAND FL 32751

City, State & Zip

407 660-9424

Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -7 AM 10:57

FILED

BB
11/10/97

ARTICLES OF INCORPORATION

OF

HENNESSEE FINANCIAL SERVICES, INC.

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:

HENNESSEE FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1000 WINDERLEY PLACE # 5
MAITLAND FL 32751

ARTICLE III SHARES

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

7500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSHUA W HENNESSEE
1000 WINDERLEY PLACE #5
MAITLAND FL 32751

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JACHLA W HENNESSEE
1000 WINDERLEY PLACE #5
MAITLAND FL 32751

JASON L HENNESSEE
5155 VINELAND ROAD
ORLANDO FL 32811

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

✓ 3 day of November, 1997.

✓ Jachla W Hennessee
Signature

✓ Jason L Hennessee
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HENNESSEE FINANCIAL SERVICES, INC.

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

JOSHUA W HENNESSEE
(Name)

1000 WINDERLEY PLACE #5
(P.O. Box not acceptable)

MAITLAND FL 32751
(City/State/Zip)

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.

Joshua Hennessee
(Signature)

11-3-97

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TALLAHASSEE, FLORIDA