

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 24 AM 8:03

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Joan C. Henry, P.A.

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-04/24/98--01023--007

***122.50 ***122.50

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98 APR 24 AM 8:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

RP
4/27-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: JOAN C. HENRY, P.A.
Ref. Number: W98000009194

We have received your document for JOAN C. HENRY, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 298A00022285

Corrected

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98 APR 24 PM 2:24
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOAN C. HENRY, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR 24 AM 8:03

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is JOAN C. HENRY, P.A. The specific purpose of this corporation is to act as a professional service corporation pursuant to F.S. 621.03. The sole and specific purpose of this corporation shall be the rendering of legal services solely by its incorporator and director, JOAN C. HENRY, attorney at law.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1505 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Joan C. Henry, 1505 S.E. 47th Terrace, Cape Coral, Florida 33904.

ARTICLE V. DIRECTORS

The initial board of directors shall consist of one (1) member. The name and address of the person(s) who will serve on the initial board or directors are:

Name	Address
JOAN C. HENRY	1505 S.E. 47th Terrace Cape Coral, Florida 33904

ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name	Address
JOAN C. HENRY	1505 S.E. 47th Terrace Cape Coral, Florida 33904

The undersigned has executed these articles of incorporation on April 20, 1998.



JOAN C. HENRY
Director / Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

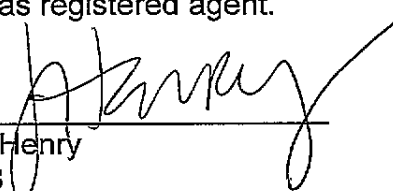
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: JOAN C. HENRY, P.A.
2. The name and address of the registered agent and office is:

JOAN C. HENRY
1505 S.E. 47th Terrace
Cape Coral, Florida 33904

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.

Joan C. Henry
04/20/98



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