

P98000043898

TRANSMITTAL LETTER

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

700002521637--8
-05/13/98--01045--011
***131.25 ***131.25

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

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:

Helena Henry
Name (printed or typed)

3230 NW 65 ST
Address

FT LAUDERDALE FLORIDA 33309
City, State & Zip

(954) 973-0986
Daytime Telephone number

98 MAY 13 AM 8:19
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

B. BROCK MAY 15 1998

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 CLEANERS INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 13 AM 8:19

APPROVED
AND
FILED

ARTICLE II PRINCIPAL OFFICE

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

3230 NW 65 ST

FT. LAUDERDALE FLORIDA 33309

ARTICLE III SHARES

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

One Thousand (1,000) Shares OF NO PAR VALUE
Dollars -0-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HELENA HENRY

3230 N.W. 65 ST.

FT LAUDERDALE FLORIDA 33309

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):

HELENA HENRY
3230 NW 65 ST.
FT LAUDERDALE FLORIDA 33309

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

11TH day of May, 19 98.

Helena Henry
Signature

Signature

Signature

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 CLEANERS INC.

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

HELENA HENRY
(NAME)

3230 N.W. 65 ST.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT LAUDERDALE FLORIDA 33309
(CITY/STATE/ZIP)

APPROVED
AND
FILED
98 MAY 13 AM 8:19
SECRETARY OF STATE
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.

Helena Henry
(SIGNATURE)

May 11 / 98
(DATE)