

TRANSMITTAL LETTER

P98000100380

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

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

900002700609--8
-12/02/98--01073--018
*****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Mark A. Conner
Name (Printed or typed)

7118 Beech Ridge Trail
Address

Tallahassee, Florida 32312
City, State & Zip

850-668-8500

Daytime Telephone number

Call when Ready

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

FILED

98 DEC -2 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 DEC -2 PM 2:06

STATE
DIVISION OF
CORPORATIONS
TALLAHASSEE, FLORIDA

Dmc
12/2/98

ARTICLE OF INCORPORATION

OF

HENRY HOLDINGS, INC.

FILED

98 DEC -2 PM 2: 24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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 Holdings, Inc.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business which is permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7118 Beech Ridge, Tallahassee, Florida 32312.**

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 shares of (\$1.00) Par value**

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: **Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.**

ARTICLE VII - INCORPORATORS

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

Name:

Street Address:

Mark A. Conner

**7118 Beech Ridge Trail,
Tallahassee, FL 32312**

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

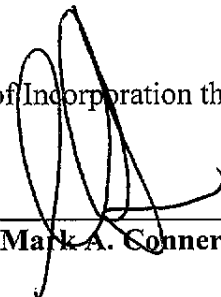
Name:

Street Address:

Mark A. Conner

**7118 Beech Ridge Trail,
Tallahassee, FL 32312**

The undersigned has executed these Articles of Incorporation this 2 day of December, 1998.



Mark A. Conner

**STATE OF FLORIDA
COUNTY OF LEON**

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Mark A. Conner**, to me known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known, and that an oath ~~(was)~~ (was not) taken.

WITNESS my hand and official seal in the State and County last aforesaid this 2nd day of December, 1998.



Notary Public



Anne F. Dechman
MY COMMISSION # CC627621 EXPIRES
April 6, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

98 DEC -2 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 48.091 and 607.0502, 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 Holdings, Inc.**
2. The name and address of the registered agent and office is:

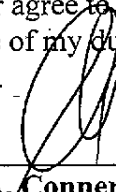
Mark A. Conner, 7118 Beech Ridge Trail, Tallahassee, Florida 32312.



Mark A. Conner

DATE: 12/2/98

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.



Mark A. Conner

DATE: 12/2/98