## TRANSMITTAL LETTER

P99000013846

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



SUBJECT:

Henry Turtle, Inc.

(Proposed corporate name - must include suffix)

200002772132--1 -02/10/99--01092--003 \*\*\*\*\*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

\$122.50

5122.30 -- T--

Filing Fee & Certified Copy

\$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_Henry Turtle

Name (Printed or typed)

3340 Espanola Drive

Address

Sarasota, FL 34239

City, State & Zip

(941) 925-9730

Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

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 Turtle, Inc.



PRINCIPAL OFFICE ARTICLE II

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

3340 Espanola Drive Sarasota, FL 34239

SHARES ARTICLE III

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

100 SHARES

## INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

Henry Turtle 3340 Espanola Drive Sarasota, FL 34239

INCORPORATOR ARTICLE V .

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

Henry Turtle 3340 Espanola Drive Sarasota, FL 34239

(An additional article must be added if an effective date is requested.)

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

1 February 8th 1999.