

P99000024893

TRANSMITTAL LETTER

FILED

99 MAR 12 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

WALT HENRY AUTOS INC.

(Proposed corporate name - must include suffix)

600002804376--2
-03/12/99--01078--011
*****87.50 *****87.50

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:

WALTER C. HENRY

Name (Printed or typed)

125 ALGIERS DR.

Address

VENICE, FL. 34293

City, State & Zip

941-492-5220

Daytime Telephone number

Laura Clarke GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV + V
DATE 3-18-99
DOC. EXAM BR

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

W99-6503

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: WALT HENRY AUTOS INC.

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ARTICLE II PRINCIPAL OFFICE

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

1592 TAMiami TR. S - BUSINESS 41
VENICE, FL. 34293

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WALTER C. HENRY
1592 TAMiami TR. S
VENICE, FL. 34293

ARTICLE V INCORPORATOR

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

WALTER C. HENRY
1592 TAMiami TRS
VENICE, FL 34293

Walter Henry

Signature/Incorporator

3-10-99

Date

(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

Walter C. Henry

Signature/Registered Agent

3-10-99

Date