

Oct 27 1999 03:29p

Paralegal Associates

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034

Phone : (954) 565-7723

Fax Number : (954) 568-6771

FLORIDA PROFIT CORPORATION OR P.A.

The Henry's Corporation of Deerfield Beach, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FILED
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DEERFIELD BEACH, FLORIDA**ARTICLES OF INCORPORATION**

OF

The Henry's Corporation of Deerfield Beach, Inc.

The undersigned Lorna Marie Henry, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be The Henry's Corporation of Deerfield Beach, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
107 SE 10th Street, Deerfield Beach, FL 33441

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Lorna Marie Henry of 610 SW 14th Street, Deerfield Beach, Florida

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
Lorna Marie Henry of 610 SW 14th Street, Deerfield Beach, Florida

Lorna Henry
Signed

Lorna Marie Henry

10-27-99
Dated

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.

Lorna Henry
Signed Lorna Marie Henry
Registered Agent

10-27-99
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

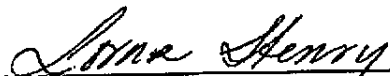
Name	Mailing Address
Lorna Marie Henry	610 SW 14th Street, Deerfield Beach, Florida
Winston Henry	610 SW 14th Street, Deerfield Beach, Florida

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Lorna Marie Henry Incorporator

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Paralegal Associates
741 W. Oakland Park Boulevard
Fort Lauderdale, FL 33311
1-954-565-7723