

P97000071731

R. Todd Symons

Requestor's Name

3001 W. WARMSPRINGS RD. #912

Address

89014

Henderson NV

City/State/Zip

702.898-4769

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Henry Carol's Co., Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) 400002271184--6
08/19/97-01054-003
****857.50 ****122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
8-18-97

RECEIVED
97 AUG 19 PM 11:38
DIVISION OF CORPORATION

FILED
97 AUG 19 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

pt s/ha/ke7

EFFECTIVE DATE

8-18-97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HENRY CAROL & CO., INC.

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby form an S-Corporation under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation is HENRY CAROL & CO., INC.

ARTICLE II.

DURATION: This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III.

CAPITAL STOCK: This corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) per value common stock.

ARTICLE IV.

PRE-EMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation, of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V.

PRINCIPAL OFFICE AND AGENT: The street address of the principal office of this corporation is 3001 West Warm Springs Road, #2113, Henderson, Nevada 89014; and the name of the initial registered agent of this corporation is R. Todd Symons, located at 2742 SE HWY 31, And A D/A, # 3426 b

ARTICLE VI.

INITIAL BOARD OF DIRECTORS: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

R. Todd Symons, 3001 West Warm Springs Road, #2113, Henderson, Nevada 89014.

ARTICLE VII.

INCORPORATION: The name and address of the person signing these Articles is:

R. Todd Symons, 3001 West Warm Springs Road, #2113, Henderson, Nevada 89014.

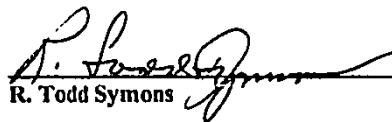
ARTICLE VIII.

INDEMNIFICATION: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE IX.

AMENDMENTS: The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 18th day of August, A.D., 1997.


R. Todd Symons

**STATE OF FLORIDA
COUNTY OF DESOTO**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **R. TODD SYMONS**, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation for the purposes therein expressed. **FDL 5562-778-58-048-D**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 18th day of August, A.D., 1997.

Ann M. Gordey

NOTARY PUBLIC



Ann M. Gordey
MY COMMISSION # CC503789 EXPIRES
October 22, 1999
BONDED THRU TROY FAIN INSURANCE CO.

**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 Carol & Co., INC.

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

R. Todd Symons
(NAME)

2742 SE HWY 31
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ARCADIA, FL 34266
(CITY/STATE/ZIP)

FILED
97 AUG 19 PM 12:29
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.

R. Todd Symons
(SIGNATURE)

8/19/97
(DATE)