

TRANSMITTAL LETTER

PO1000057607

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

~~HERBERT ENTERPRISES, INC.~~

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004214691--9
-05/14/01--01076--013
*****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: ANTHONY HERBERT
Name (Printed or typed)

108 KING EIDER CT.
Address

DAYTONA BEACH, FL 32119
City, State & Zip

904 304-4676 OR 248-396-9304
Daytime Telephone number

REC'D
TALLAHASSEE, FL
JUN 11 PM 1:04

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

2544
1001-11364

6/11/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 JUN 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 18, 2001

ANTHONY HERBERT
108 KING EIDER COURT
DAYTONA BEACH, FL 32119

SUBJECT: HERBERT ENTERPRISES, INC.
Ref. Number: W01000011364

We have received your document for HERBERT ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 501A00030520

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: ~~HERBERT ENTERPRISES, INC.~~
ANTHONY RUSSELL ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
108 KING EIDER CT.
DAYTONA BEACH, FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO OPERATE A SUB FRANCHISE

ARTICLE IV SHARES

The number of shares of stock is: 50,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): ANTHONY HERBERT PRESIDENT
RUSSELL HERBERT VICE-PRESIDENT
COLLEEN HERBERT SECRETARY
MARY HERBERT TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ANTHONY HERBERT
108 KING EIDER CT
DAYTONA BEACH, FL 32119

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 JUN 11 PM 1:04

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
ANTHONY HERBERT
108 KING EIDER CT
DAYTONA BEACH, FL 32119

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Anthony Herbert
Signature/Registered Agent ANTHONY HERBERT

5-10-2001
Date

Anthony Herbert
Signature/Incorporator ANTHONY HERBERT

5-10-2001
Date