

P04000032993

(Requestor's Name)

SHELDON HERRIN
2824 PATTERSON AVENUE
KEY WEST, FL 33040

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

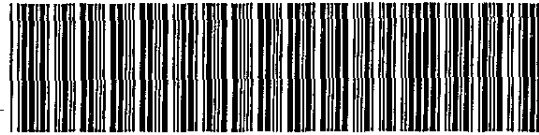
(Business Entity Name)

(Document Number)

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2/19/04

ARTICLES OF INCORPORATION

OF

HERRIN DESIGN & DEVELOPMENT CORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is:

HERRIN DESIGN & DEVELOPMENT CORPORATION

and its mailing address is 2824 Patterson Avenue, Key West, and Monroe County, Florida 33040.

SECOND: The period of its duration is perpetual.

THIRD: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares at \$1.00 par value.

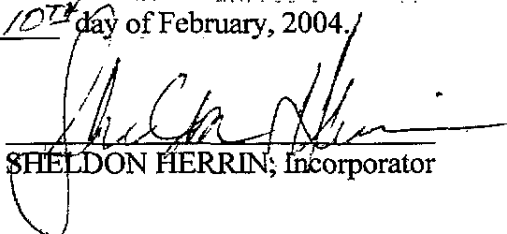
FIFTH: The address of its initial registered office is:

2824 Patterson Avenue
Key West, FL 33040

and the name of its initial registered agent at said address is:

Sheldon Herrin

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Key West, Florida, on the 10th day of February, 2004.

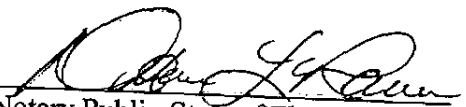

SHELDON HERRIN, Incorporator

STATE OF FLORIDA)

COUNTY OF MONROE)

The foregoing instrument was acknowledged before me this 10 day of February, 2004,

by SHELDON HERRIN, who is personally known to me.


Notary Public-State of Florida

My Commission Expires:

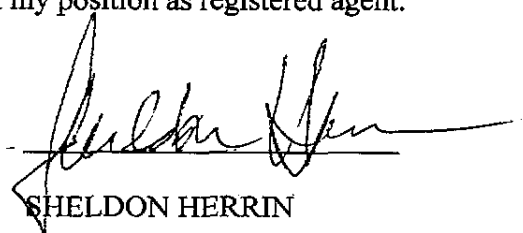
(SEAL)



**CONSENT TO SERVE AS REGISTERED AGENT FOR
HERRIN DESIGN & DEVELOPMENT CORPORATION**

Having been named in the State of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the property and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: 2-10-04


SHELDON HERRIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA