

F17000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

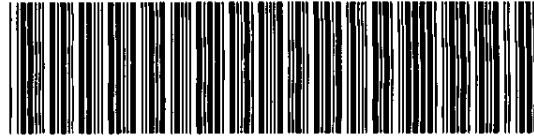
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-7337 NOT Avail

Office Use Only



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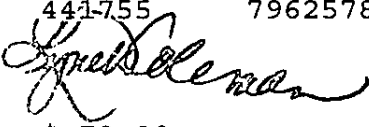
RECEIVED
17 JAN 25 PM 1:50

FILED
2017 JAN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN 31 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 441-755 7962578
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2016
ORDER TIME : 12:09 PM
ORDER NO. : 441755-001
CUSTOMER NO: 7962578

FOREIGN FILINGS

NAME: HERRING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



44755

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2017

RESUBMIT

Please give original
submission date as file date.

CSC / MELISSA ZENDER

SUBJECT: HERRING, INC.
Ref. Number: W17000007337

We have received your document for HERRING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L02000002708 "HERRING & COMPANY, LLC".

Please return 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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 817A00001610

RECEIVED
DIVISION OF CORPORATIONS
JAN 30 2017 9:18
SUNSHINE STATE
DEPARTMENT OF FILING

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Herring, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Herring
Name of Person
Herring Inc
Firm/Company
955 51st St North Apt 201
Address
ST Petersburg FL 33710
City/State and Zip code
herring6168@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dick Herring at (727) 612-4345
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

As owner and Managing Member of HERRING AND COMPANY, LLC, I have been asked to comment on the above application.

I do not object and where appropriate give William Herring permission to use the name HERRING, INC. In Florida.



Jerry Herring
Herring & Company, LLC
(863) 581-1848
jerry@jerryherring.com
Sent from my iPhone

FILED
2017 JAN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Herring, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-28-2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12-29-2016
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 301 43rd Avenue North, St. Petersburg, FL 33703, US
(Principal office address)

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender
Asst. Vice President

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
2017 JAN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: William Herring
Address: 955 51st ST N Apt 201
ST Petersburg FL 33710
Vice Chairman: Gregory Herring
Address: 955 51st ST N Apt 201
ST Petersburg FL 33710
Director: Nick Herring
Address: 955 51st ST N Apt 302
ST Petersburg FL 33710
Director: William Herring
Address: 955 51st ST N Apt 201
ST Petersburg FL 33710

B. OFFICERS

President: William Herring
Address: 955 51st ST N Apt 201
ST Petersburg FL 33710
Vice President: Gregory Herring
Address: 955 51st ST N Apt 201
ST Petersburg FL 33710
Secretary: Nick Herring
Address: 955 51st ST N Apt 302 ST Petersburg FL 33710
Treasurer: William Herring
Address: 955 51st ST N Apt 201 ST Petersburg FL 33710

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. William Herring
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. William Herring
(Typed or printed name and capacity of person signing application)

FILED
2017 JAN 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Tre Hargett
Secretary of State

FILED

2017 JAN 25 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Business Services

Department of State

State of Tennessee

312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

BONNY SEXTON
BONNY SEXTON
2711 CENTERVILLE RD.
WILMINGTON, DE 19808

January 25, 2017

Request Type: Certificate of Existence/Authorization
Request #: 0226966

Issuance Date: 01/25/2017
Copies Requested: 1

Document Receipt

Receipt #: 003066644

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3693254436

\$20.00

Regarding: HERRING, INC.

Filing Type: For-profit Corporation - Domestic

Formation/Qualification Date: 10/28/2013

Status: Active

Duration Term: Perpetual

Business County:

Control #: 736216

Date Formed: 10/28/2013

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

HERRING, INC.

* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has filed the most recent annual report required with this office;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 020904425