

Electronic Articles of Incorporation For

N12000005773
FILED
June 08, 2012
Sec. Of State
jshivers

THE HERRING AND KOMATSU FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE HERRING AND KOMATSU FOUNDATION, INC.

Article II

The principal place of business address:

16375 N.E. 18TH AVENUE
SUITE 321
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16375 N.E. 18TH AVENUE
SUITE 321
NORTH MIAMI BEACH, FL. 33162

Article III

The specific purpose for which this corporation is organized is:

SAID ORGANIZATION IS ORGANIZED FOR CHARITABLE
PURPOSES, INCLUDING FOR PURPOSES AS THE MAKING OF
DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT
UNDER SECTION 501C3 OF THE INTERNAL REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CRAIG HERRING
16375 N.E. 18TH AVENUE
SUITE 321
NORTH MIAMI BEACH, FL. 33162

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: CRAIG HERRING

Article VI

The name and address of the incorporator is:

CIERRA FUSCO
4060 E. PATRICK LANE

LAS VEGAS, NV 89120

Electronic Signature of Incorporator: CIERRA FUSCO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CRAIG HERRING
16375 N.E. 18TH AVENUE, SUITE 321
NORTH MIAMI BEACH, FL. 33162

Title: S
KYLE HERRING
16375 N.E. 18TH AVENUE, STE. 321
NORTH MIAMI BEACH, FL. 33162

Title: T
LISA WILLIAMS
16375 N.E. 18TH AVENUE, STE. 321
NORTH MIAMI BEACH, FL. 33162

Title: VP
NORIKO HERRING
16375 N.E. 18TH AVENUE, STE. 321
NORTH MIAMI BEACH, FL. 33162