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FROM
TO C.T. HERRING
5. BROWN AVE, APT 2A
TALLAHASSEE, FL 32390
200-345-0670

TO

300003164033-4
-03/09/00-01083-003
*****87.50 *****87.50

Office Use Only

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

1. Herring Properties, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
Herring7 Properties, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Herring7 Properties, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial principal office of the corporation shall be:

550 South Brown Avenue
Apartment A
Titusville, Florida. 32780

and the name of the initial Registered Agent for the corporation

Charles T. Herring
524 Dummitt Avenue
Titusville, Florida. 32780

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his/her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him/her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him/her by reason of his/her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of him/her-self

or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he/her is also a director of such subsidiary or corporation.

This corporation shall have a minimum of three director(s).

The initial Board of Directors shall consist of:

Charles T. Herring --- President

Anthony Cadore --- Vice-President

Anita Price --- Secretary/Treasurer

ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Charles T. Herring
524 Dummitt Avenue
Titusville, Florida. 32780

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of March, 20 00.

Incorporator:

Charles T. Herring

State of _____)

) ss.

County of _____)

The foregoing instrument was acknowledged by me this _____ day of _____, 20 ____ by: _____ who is/are personally known by me or who has/have produced: _____ as identification and who did not take an oath.

(SEAL)

Notary Public

State of

My Commission Expires:

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**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of
Florida.

a corporation organizing under the laws of the State of
Florida, with its principal office located at:

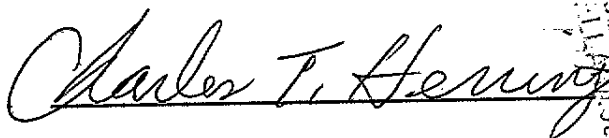
550 South Brown Avenue
Apt. A
Titusville, Florida. 32780

has named Charles T. Herring, whose address is
524 Dummitt Avenue
Titusville, Florida. 32780,
as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to post my name
(and any other officers of said corporation authorized to accept
service of process at the above designated address) in some
conspicuous place in the office as required by law.

Registered Agent:



State of Florida)

) ss.

County of Brevard)

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NOTARY PUBLIC
STATE OF FLORIDA

The foregoing instrument was acknowledged by me this _____
day of _____, 20 ____ by: _____
who is/are personally known by me or who has/have produced: _____
_____ as identification and who did take an oath.

(SEAL)

Notary Public