

TRANSMITTAL LETTER

P000000028909

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

400003170564--9
-03/15/00--01026--011
*****78.75 *****78.75

SUBJECT: Herd & Associates, Inc.
(Proposed corporate name - must include suffix)

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: Carlos D. Herd
Name (Printed or typed)

4951 Elsworth Way
Address

West Palm Beach, Florida 33417
City, State & Zip

FILED
00 MAR 15 PM 2:20
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Carlos Herd
AUTHORIZATION BY PHONE TO ONE
CORRECT Notice VIZ
3-22-00
ONE

(561) 616-0242
Daytime Telephone number

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

C.C.
3-22-00

ARTICLES OF INCORPORATION

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

FILED
00 MAR 15 PM 2:20
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Herd & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4951 Elsworth Way
West Palm Beach, Florida 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide professional environmental/engineering consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Carlos D. Herd, President	David Asvestas, Vice Pres.	Regina L. Fulcher
4951 Elsworth Way	28070 Smithson Valley Rd.	Secretary
West Palm Beach, FL 33417	San Antonio, TX 78261	4951 Elsworth Way
		W.P.B., FL 33417

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:


Carlos D. Herd
4951 Elsworth Way
West Palm Beach, Florida 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Carlos D. Herd
4951 Elsworth Way
West Palm Beach, FL 33417

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



Signature/Registered Agent /INCORPORATOR

3/13/00

Date