

P000000067281

Requester's Name

- Herbst
532 SW Timber Trail
- Stuart FL 34997

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known) **500003318945-2**
-07/11/00-01009-016
*****78.75 *****78.75

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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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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

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ARTICLES OF INCORPORATION

ARTICLE ONE

NAME

The name of the corporation is Sarah P. Herbst, Inc.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The general purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and all other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of stock which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and without par value.

ARTICLE FIVE

INITIAL OFFICE AND REGISTERED AGENT

1. The street address of the initial office of the Corporation in Florida is 532 SW Timber Trail, Stuart, Florida 34997.
2. The name and post office address of the resident agent of the corporation in Florida is Sarah P. Herbst, Inc., Nancy J. Herbst, Vice President, 532 SW Timber Trail, Stuart, Florida, 34997.
3. The mailing address of the corporation shall be Sarah Patricia Herbst, Inc., 532 SW Timber Trail, Stuart, Florida, 34997.

ARTICLE SIX

INITIAL BOARD OF DIRECTORS

The initial number of directors of the Corporation is one (2). The name and address of the directors who shall act until the first meeting or until their successors are duly chosen and qualified is:

Name

Address

Ellen C. Cooper, President
Nancy J. Herbst, Vice President

4050 SW 42nd Avenue, Palm City, Florida, 34990
532 SW Timber Trail, Stuart, Florida, 34997

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**ARTICLE SEVEN
INCORPORATORS**

The name and address of the incorporator signing these Articles is:

Ellen C. Cooper, President
Sarah P. Herbst, Inc.
4050 SW 42nd Avenue
Palm City, Florida 34990

**ARTICLE EIGHT
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE NINE
INDEMNIFICATION**

No Director shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty by such director as a director. The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

**ARTICLE TEN
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

SARAH P. HERBST, INC.

By: _____



Ellen C. Cooper, Incorporator

CERTIFICATION

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

First, that Ellen C. Cooper, desiring to organize or qualify under the laws of the State of Florida, has named Nancy J. Herbst as its agent who resides at 532 SW Timber Trail, Stuart, Florida 34997 to accept service of process within the State of Florida.

Dated *June 19, 2000*

Ellen C. Cooper
Ellen C. Cooper, Incorporator

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby 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.

Dated: *June 19, 2000*

SARAH P. HERBST, INC.

By: Ellen C. Cooper
Ellen C. Cooper, President

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