

P010000009371

TRANSMITTAL LETTER

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

SUBJECT: HERZ Investment Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003572730--4  
-01/24/01--01040--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: BRENDA L. GEE  
Name (Printed or typed)

2518 CONGAREK DR. W.  
Address

JACKSONVILLE FL 32211  
City, State & Zip

904 616-2400  
Daytime Telephone number

FILED  
01 JAN 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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

F-25-01  
10-5-01  
WGC

# ARTICLES OF INCORPORATION

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

## ARTICLE I NAME

The name of the corporation shall be:

Herz Investment Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2518 CONGAREE DR W. JAX, FL 32211

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS

## ARTICLE IV SHARES

The number of shares of stock is:

500 @ \$1.00 PAR VALUE

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

BRENDA L. GEE DIRECTOR, PRESIDENT

## ARTICLE VI REGISTERED AGENT

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

BRENDA L. GEE  
2518 CONGAREE DR W.  
JACKSONVILLE, FL 32211

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRENDA L. GEE  
2518 CONGAREE DR W.  
JACKSONVILLE, FL 32211

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

① Brenda L. Gee  
Signature/Registered Agent

1/22/01  
Date

① Brenda L. Gee  
Signature/Incorporator

1/22/01  
Date

FILED  
01 JAN 24 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304