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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Mailing Address:

P.O. BOX 551108, 32255-1108  
JACKSONVILLE, FLORIDA

MEMBER FLORIDA AND GEORGIA BARS

FACSIMILE  
(904) 399-2279

February 28, 2001

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\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

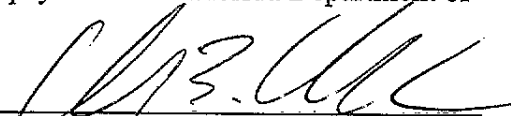
SUBJECT: **HERRE ENTERPRISES, INC.**

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles.

A check, # 1604, in the amount of \$122.50 , payable to the Florida Department of State, is enclosed.

FROM:



Mark B. MacLean

Attorney at Law  
1645 SAN MARCO BLVD., STE. 1  
JACKSONVILLE, FLORIDA 32207  
(904) 353-6235

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**ARTICLES OF INCORPORATION  
of  
HERRE ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: HERRE ENTERPRISES, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 10331 Cypress Lakes Drive, Jacksonville, Florida 32256.

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000. Each share shall have a par value of one cent (\$0.01).

**ARTICLE IV INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

**ADDRESS**

The name of the initial registered agent and the registered office address shall be: Hubert A. Herre, 229 W. Forsyth Street, Jacksonville, Florida 32202.

**ARTICLE V INITIAL BOARD OF DIRECTORS**

The name and address of the initial Directors of this corporation are: Hubert A. Herre, 10331 Cypress Lakes Drive, Jacksonville, Florida 32256; Carolyn Herre, 10331 Cypress Lakes Drive, Jacksonville, Florida 32256.

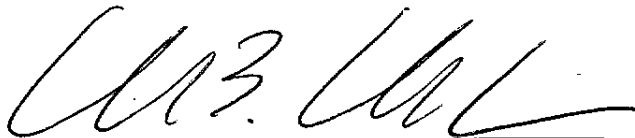
**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Mark B. MacLean, 1645 San Marco Blvd., Ste. 1, Jacksonville, Florida 32207.

**ARTICLE VII DATE OF CORPORATE EXISTENCE**

This corporation shall come into existence five(5) days prior to the date of the filing of these articles.

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of FEBRUARY, 2001.



Mark B. MacLean, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT  
FOR:  
HERRE ENTERPRISES, INC.**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HERRE ENTERPRISES, INC.
2. The name of the registered agent is Hubert A. Herre.
3. The address of the registered agent/ registered office is: 229 W. Forsyth St., Jacksonville, Florida 32202.

**ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



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Hubert A. Herre