

TRANSMITTAL LETTER

PO10000034162

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

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-04/02/01--01113--003
*****87.50 *****87.50

SUBJECT: A.S. HERLONG & CO.
(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: David Herlong
Name (Printed or typed)

1987 Juno Road
Address

Juno Beach, Florida 33408
City, State & Zip

561-373-0610
Daytime Telephone number

FILED
01 APR -2 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

15 APR 04 2001

2

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: A.S. HERLONG & CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 1987 Juno Road, Juno Beach, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Entrepreneurship

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President, CEO and Chairman of the Board
David Letton Herlong II

1987 Juno Road Juno Beach, FL 33408

Director:

Byron E. Herlong 1000 Shore Acres Drive, Leesburg, FL 34749

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: David L. Herlong II

1987 Juno Road, Juno Beach, FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David L. Herlong II

1987 Juno Road, Juno Beach, FL 33408

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

David L. Herlong II
Signature/Registered Agent

3/19/2001
Date

David L. Herlong II
Signature/Incorporator

3/19/2001
Date

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