

TRANSMITTAL LETTER

PO1000058551

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

SUBJECT: G. C. Herrick & Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004397985--0
-06/12/01--01009--012
*****87.50 *****87.50

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

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Curtis Herrick
Name (Printed or Typed)

2740 SW Martin Downs Blvd., #227
Address

Palm City, Florida 34990
City, State & Zip

(561) 781-1685
Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 AM 8:49

FILED

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

G. BULLOCK JUN 13 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation in compliance with Florida Business Corporation Act Chapter 607, Florida Statutes (Profit), hereby adopts the following Articles of Incorporation.

FILED
01 JUN 11 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: G. C. Herrick & Associates, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address: 1567 SW Springfield Court, Palm City, Florida 34990

Mailing Address: 2740 SW Martin Downs Blvd., #227, Palm City, Florida 34990

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV - SHARES

The corporation shall have the authority to issue One Million (1,000,000) shares of stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have One (1) member whose name and address is as follows:

George Curtis Herrick - 1567 SW Springfield Court, Palm City, Florida 34990


The Number of directors may be raised or lowered by amendment of the bylaws of the corporation, but shall in no case be less than one.

ARTICLE VI - REGISTERED AGENT

The Registered Agent of the corporation is George Curtis Herrick and the registered street address is: 1567 SW Springfield Court, Palm City, Florida 34990.

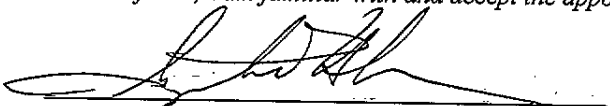
ARTICLE VII - INCORPORATOR

The Incorporator of this corporation is George Curtis Herrick, whose street address is: 1567 SW Springfield Court, Palm City, Florida 34990.


Incorporator - George Curtis Herrick

06/08/2001
Date

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.


Registered Agent - George Curtis Herrick

06/08/2001
Date