



P01000072912

ACCOUNT NO. : 072100000032

REFERENCE : 236707 10038A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 70.00

ORDER DATE : July 24, 2001

ORDER TIME : 3:31 PM

ORDER NO. : 236707-005

CUSTOMER NO: 10038A

200004494622--4

CUSTOMER: Ms. Frannie Natalie
William F. Stone, Esq

204 Buck Drive, Northeast

Ft. Walton Bch, FL 32548

DOMESTIC FILING

NAME: HERRADURA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

FILED
2001 JUL 24 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DP
7/25/01

FILED

2001 JUL 24 PM 4:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

HERRADURA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HERRADURA, INC.

The address of the principal office of this corporation shall be 234 N.E. Racetrack Road, Fort Walton, Florida 32547, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Wayne Walker	234 N.E. Racetrack Road
Dir./Pres.	Fort Walton, Florida 32547

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED

2001 JUL 24 PM 4:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on July 24, 2001.

CORPORATION SERVICE COMPANY

By: Lynette Coleman
It's Agent Lynette Coleman

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Lynette Coleman
It's Agent Lynette Coleman

SKD/das