

PD1000093178

Requester's Name

Address

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*Attorneys at Law*

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SUITE 203

LONGWOOD, FLORIDA 32779

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 200004530852--3  
-08/13/01--01107--022
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
3. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 SEP 24 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

10/1/9027

Examiner's Initials

*Daw*

01/24/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 16, 2001

COLLINS, WEBSTER & KRAUSE, P.A.  
1220 DOUGLAS AVE, STE 203  
LONGWOOD, FL 32779

SUBJECT: HERRERO, INC.  
Ref. Number: W01000019027

We have received your document for HERRERO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 501A00047052

**ARTICLES OF INCORPORATION**

**OF**

**HERRERO, INC.**

**FILED**

**01 SEP 24 PM 1:30**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is HERRERO, Inc. and the principal address of this corporation is 812 Stetson Street, Orlando, 32804.

**ARTICLE II - DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollar (\$1,000). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1220 Douglas Avenue, Suite 203, Longwood, FL 32772 and the name of the registered agent is JERRI L. COLLINS.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and address of the members of the Board of Directors who shall hold office until their successors are duly elected and have been qualified are:

DANIEL E. HERRERO  
812 STETSON STREET  
ORLANDO, FL 32804

## ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator of this corporation is:

DANIEL HERRERO  
812 STETSON STREET  
ORLANDO, FL 32804

## ARTICLES IX – BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

## ARTICLES X – INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida General Corporate Act.

## ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at

Orlando, Florida, this 9 day of August, 2001.

*(Signature)*

*(Signature)*  
Daniel E Herrero, Incorporator

STATE OF FLORIDA  
COUNTY OF Marion

The foregoing instrument was acknowledged before me this 9 day of August, 2001 by DANIEL E. HERRERO, who is personally known to me or who produced a Florida Driver's License (# H 660-165-68-013-0) as identification.

Sandra D. Hardbower  
Notary Public

My Commission Expires:

SANDRA D. HARDBOWER  
Notary Public State of Florida  
My Commission Expires Sep 13 2001  
Commission # CC656853

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Jerr Lynn Collins  
Jerr Lynn Collins, Registered Agent

FILED  
01 SEP 21 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA