

TRANSMITTAL LETTER

P02000005569

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

000004768930--2  
-01/11/02--01095--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HERRICK INTERNATIONAL INC  
(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: Steve MARCUM  
Name (Printed or typed)

5016 GUNN HWY  
Address

Tampa FL 33624  
City, State & Zip

813-960-1337  
Daytime Telephone number

FILED  
02 JAN 11 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

101-16-02

**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:

*HERRICK INTERNATIONAL INC*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*5016 GUNN HWY  
TAMPA FL 33624*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*Any and All Lawfull Activities*

ARTICLE IV SHARES

The number of shares of stock is:

*1000 Shares @ \$1<sup>00</sup> Par Value*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*Richard Herrick PDST  
P.O. Box 901  
Canton NC 28716*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Steve Marcum  
5016 GUNN HWY  
TAMPA FL 33624*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Steve Marcum  
5016 GUNN HWY  
TAMPA FL 33624*

\*\*\*\*\*  
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

*Steve Marcum*  
\_\_\_\_\_  
Signature/Registered Agent

*1-9-02*  
\_\_\_\_\_  
Date

*Steve Marcum*  
\_\_\_\_\_  
Signature/Incorporator

*1-9-02*  
\_\_\_\_\_  
Date

**FILED**  
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