



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

FILED

02 JAN 31 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

January 31, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Herschberger Construction, Inc.

P020000011300

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 500004850865--4
-01/31/02--01059--001
*****78.75 *****78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JAN 31 PM 12:16

RECEIVED

J. BRYAN JAN 31 2002

ARTICLES OF INCORPORATION
OF
HERSCHBERGER CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

HERSCHBERGER CONSTRUCTION, INC.

and the principal place of business of this corporation shall be:

7109 28th Ave. East
Bradenton, FL 34208

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 100 shares authorized Common Stock, each will have a \$1.00 par value per share.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state and in any other business incidental to or connected with this business.

ARTICLE VI

The initial registered agent of the corporation is:

Willis Herschberger

and the principal address of the registered agent is:

7109 28th Ave. East
Bradenton, FL 34208

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

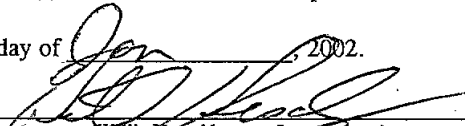
FILED
02 JAN 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The officer(s) of the corporation shall consist of a President and Secretary. The president shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Willis Herschberger	7109 28th Ave. East Bradenton, Florida 34208	President

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has executed these Articles of Incorporation this 29 day of Jan, 2002.


(Willis Herschberger - Incorporator)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

HERSCHBERGER CONSTRUCTION, INC.

NAME OF REGISTERED AGENT:

ADDRESS (ES)

Willis Herschberger

7109 28th Ave. East

Bradenton, FL 34208

Tel: (941)

SIGNATURE: 

Willis Herschberger

DATE: 1/29/02

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: 

(Willis Herschberger)

Date: 1/29/02

FILED
02 JAN 31 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA