

P02000118533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

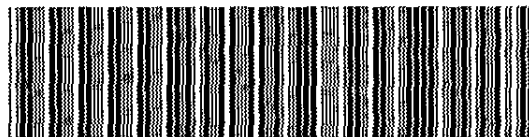
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF REGISTRATION

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TALLAHASSEE, FLORIDA

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November 5, 2002

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

Herrington Properties, Inc.

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

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

ARTICLES OF INCORPORATION
OF
HERRINGTON PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation is Herrington Properties, Inc.

ARTICLE II.
CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE (\$1.00) DOLLAR. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

ARTICLE III.
INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Roseann P. Cioce

809 Walkerbilt Road, Unit 8, Naples, Florida
34110

ARTICLE IV.
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 809 Walkerbilt Road, Unit 8, Naples, Florida 34110, and the name of the initial registered agent of this Corporation at that address is Roseann P. Cioce.

ARTICLE V.
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 809 Walkerbilt Road, Unit 8,
Naples, Florida 34110.

ARTICLE VI
BOARD OF DIRECTORS

The name of the Directors of this Corporation are:

Roseann P. Cioce

Douglas G. Cioce

ARTICLE VII
BUSINESS PURPOSE

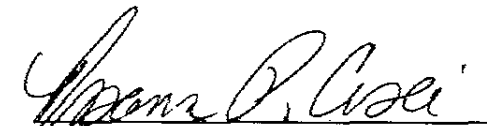
The purpose and function of this Corporation shall be to engage in all lawful business enterprises.

ARTICLE VIII
DURATION

The duration of this Corporation shall be perpetual.

The undersigned Incorporator has executed these Articles of Incorporation on

Oct. 14, _____, 2002.




Roseann P. Cioce, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

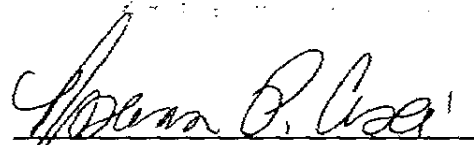
That Herrington Properties, Inc., desiring to organize under the laws of the State of Florida,
with its principal place of business located at 809 Walkerbilt Road, Unit 8, Naples, Florida 34110,
has named Roseann P. Cioce, located at 809 Walkerbilt Road, Unit 8, Naples, Florida 34110, as its
registered agent to accept service of process within the State of Florida.

Dated: Oct 14, 2002


Roseann P. Cioce, Incorporator

Having been named to accept service of process for the above-stated Corporation at the
place designated in this Certificate, Roseann P. Cioce hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of her duties.

Dated: Oct 14, 2002


Roseann P. Cioce

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