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VI

TRANSMITTAL LETTER

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

SUBJECT:

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: HEROD'S MACHINE SHOP, INC.
 C/O WALTER M. HEROD - Registered Agent & Incorporator
 1414 E 8TH AVE
 MOUNT DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FD

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ARTICLE I NAME

The name of the Corporation shall be: HEROD'S MACHINE SHOP, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1414 E 8TH AVE in MOUNT DORA, FL 32757.
The mailing address for all legal correspondence is: 1414 E 8TH AVE in MOUNT DORA, FL 32757.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

WALTER M. HEROD
PRESIDENT/DIRECTOR
1414 E 8TH AVE
MOUNT DORA, FL 32757

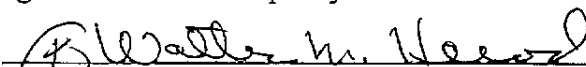
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
WALTER M. HEROD located at: 1414 E 8TH AVE in MOUNT DORA, FL 32757.

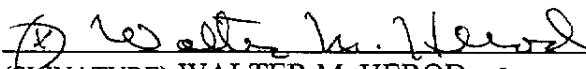
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
WALTER M. HEROD located at: 1414 E 8TH AVE in MOUNT DORA, FL 32757.

Having been named as registered agent to accept service 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.


(SIGNATURE) WALTER M. HEROD - Registered Agent

3-3-3
Date


(SIGNATURE) WALTER M. HEROD - Incorporator

3-3-3
Date