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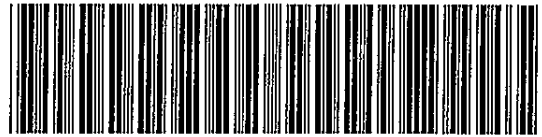
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TALLAHASSEE, FLORIDA
03/07/03 7:01 PM

F. OFFICER

MAR 11 2003

LAW OFFICE
RICHARD GOLDSTONE, P.A.
2717 WEST CYPRESS CREEK ROAD
SUITE 800
FORT LAUDERDALE, FLORIDA 33309
TELEPHONE: (954) 917-6996 / TELEFAX: (954) 917-5455

March 5, 2003

Florida Department of State
Charter Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Articles of Incorporation**
Herrmann Construction of South Florida, Inc.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation, together with a duplicate copy. Also enclosed is our firm's check payable to your order in the amount of \$78.75 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the articles for said corporation.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,



RICHARD GOLDSTONE, P.A.

RG/wa
Enclosures: as stated

ARTICLES OF INCORPORATION

OF -

HERRMANN CONSTRUCTION OF SOUTH FLORIDA, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
031683-7 PM 1:21

ARTICLE I

NAME

The name of the corporation shall be:

HERRMANN CONSTRUCTION OF SOUTH FLORIDA, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: Providing construction labor and materials to commercial and residential customers, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

Richard Goldstone, Esq.
RICHARD GOLDSTONE, P.A.
2717 West Cypress Creek Road, Suite 800
Fort Lauderdale, FL 33309

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Richard Goldstone
Richard Goldstone, Esq.
Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and address of the initial member of the first Board of Directors is:

Werner Herrmann
126 East Palm Drive
Margate, FL 33063

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than five (5) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

The name and address of the sole incorporator of these Articles of Incorporation is:

FILED
STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 MAR -7 PM 1:21

PRINCIPAL OFFICE

5601 N.W. 8th Street, Bay 49
Margate, FL 33063

Richard Goldstone
Richard Goldstone, Esq.

THE FOREGOING INSTRUMENT was acknowledged before me this 3 day of March, 2003, by Richard Goldstone, Esq., who is personally known to me, and who did take an oath and acknowledged that he is the individual who executed the foregoing **Articles of Incorporation.**

Mark R. Pomeroy
Signature of Notary Public

- 5 -