

P03000143242

Ronald C. Herrick

(Requestor's Name)

(Address)

2774 Shannin Dr. St. Cloud, FL

(Address)

34771

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

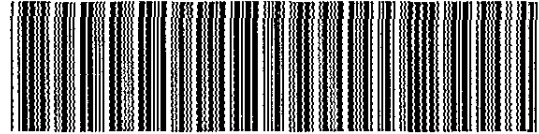
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Articles of Incorporation of

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HERRICK CARPET SERVICE, INC.

03 NOV 24 PM 4:07

SECRET STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, natural persons of legal age, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is HERRICK CARPET SERVICE, INC.
- SECOND: The period of its duration is Perpetual
- THIRD: The purpose(s) for which the corporation is organized are "To operate a company and any other lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes."
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 Shares of common stock having 1.00 par value per share.
- FIFTH: The corporation will not commence business until at least Two Hundred(200)dollars have been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: None
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are: Governed by the bylaws which shall be adopted by a majority of directors.
- NINTH: The address of the initial registered office of the corporation is: 2774 Shannin Dr. St. Cloud, Fl. 34771 and the name of its initial registered agent at such address is Ronald C. Herrick
- TENTH: Address of the principal place of business is 2774 Shannin Dr. St. Cloud, Fl. 34771
- ELEVENTH: The number of directors constituting the initial board of directors of the corporation is one and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Ronald C. Herrick

2774 Shannin Dr. St. Cloud, Fl.
34771

The name and address of each incorporator is:

Name

Address

Ronald C. Herrick

2774 Shannin Dr. St. Cloud, Fl.
34771

IN WITNESS WHEREOF, the incorporator(s) have hereunto set their hands this 4th day of November, 2003. Ronald C. Herrick Identified by his drivers licenses, did on this date, sign these Articles of Incorporation.

Notary Public

Comm. # _____

Signatures of All Incorporators

Ronald C. Herrick

Original Appointment of Registered Agent

The undersigned, being at least a majority of the incorporators of HERRICK
(Name of Corporation)
CARPET SERVICE, INC., hereby appoint RONALD C. HERRICK to be statutory
(Name of Agent)
agent upon whom any process, notice or demand required or permitted by statute to be
served upon the corporation may be served.

The complete address of the agent is: 2774 Shannin Dr.
(Street)
St. Cloud, OSCEOLA County, Florida 34771
(City or Village) Orange (Zip Code)

Date: Nov 18, 2003

State of Florida
County of Orange Osceola

I hereby accept appointment
as registered agent for the
above corporation.

Ronald C. Herrick
Ronald C. Herrick

Ronald C. Herrick, being identified
by his drivers licenses, did sign
this appointment before me this
4th day of November, 2003.

Notary Public

Comm. # _____

Ronald C. Herrick
(Incorporator)
Ronald C. Herrick

(Incorporator)

(Incorporator)

(Incorporator)

(Incorporator)

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