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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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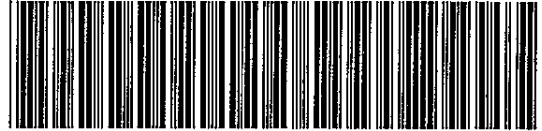
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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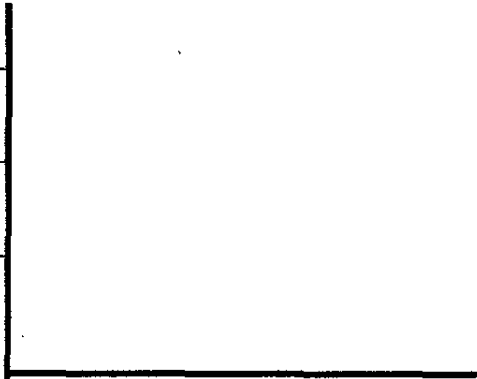
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John Alford  
 Requester's Name

542 East Park Ave  
 Address

Tallahassee Fla 222-3314  
 City/State/Zip Phone #



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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Hercule Communications Group Inc  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

**Examiner's Initials**

ARTICLES OF INCORPORATION

OF

HERRLE COMMUNICATIONS GROUP, INC.

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The undersigned, acting as incorporator of Herrle Communications Group, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND ADDRESS

The name of the corporation is:

HERRLE COMMUNICATIONS GROUP, INC.

The address of the initial principal office of the corporation is:

2000 Apalachee Parkway  
Suite 200  
Tallahassee, Florida 32301

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

The general purpose or purposes for which the corporation is organized are as follows:

(a) To provide public relations and media communications services; and

(b) To transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V. PREEMPTIVE RIGHTS**

Each holder of common stock of this corporation shall have the first right (subject to adjustments to avoid the issue of fractional shares) to purchase shares of common stock of this corporation that from time to time may be issued (whether or not presently authorized), including shares from the treasury of the corporation, in the ratio that the number of shares of common stock held at the time of the issue bears to the total number of shares of common stock outstanding. This right is waived by any holder of common stock who does not exercise it and pay for the stock preempted within thirty days of his/her receipt of a written notice from the corporation inviting him/her to exercise the right.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2000 Apalachee Parkway, Suite 200, Tallahassee,

Florida 32301, and the name of the corporation's initial registered agent at that address is April S. Herrle.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<b><u>Name</u></b>	<b><u>Address</u></b>
April S. Herrle	2000 Apalachee Parkway Suite 200 Tallahassee, Florida 32301

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
April S. Herrle	2000 Apalachee Parkway Suite 200 Tallahassee, Florida 32301

The incorporator of the corporation assigns to this corporation her rights under Florida Statutes to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

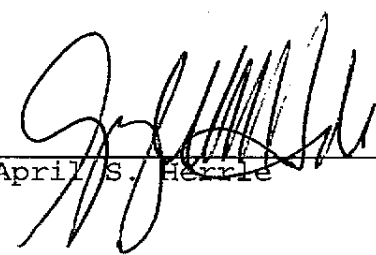
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors. The initial bylaws shall be adopted by a majority of the initial board of directors identified here.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of December, 2003.

  
\_\_\_\_\_  
April S. Herrie

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing instrument was acknowledged before me this  
29 day of December, 2003, by April S. Herrle, who () is  
personally known to me () produced \_\_\_\_\_  
as identification.

*Wanda H Strauss*

Printed/typed name: \_\_\_\_\_  
Notary Public-State of Florida  
Commission Number: \_\_\_\_\_



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 name of the Corporation is:

Herrle Communications Group, Inc.

The name and address of the Registered Agent is:

April S. Herrle  
2000 Apalachee Parkway  
Suite 200  
Tallahassee, Florida 32301

Dated this 29 of December, 2003.

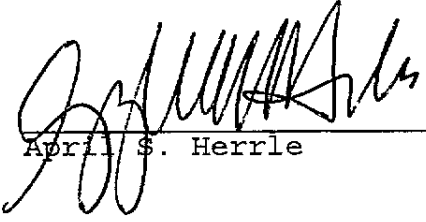
Herrle Communications Group, Inc.

By: 

April S. Herrle  
As President

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 29 day of December, 2003.

  
April S. Herrle

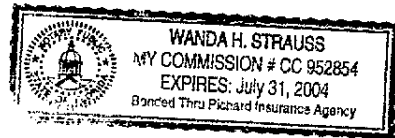


STATE OF FLORIDA  
COUNTY OF LEON

Sworn to and subscribed before me this 29 day of  
December, 2003 by April S. Herrle, who () is personally known to  
me () produced \_\_\_\_\_ as  
identification.

*Wanda H Strauss*

Notary Public-State of Florida  
Print name: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



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