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FILINGS, INC. TERESA ROMAN

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

1. J & S Herpin Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
J & J HERRIN ENTERPRISES, INC.**

FILED

04 JAN 21 PM 1:33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator(s) of J & J Herrin Enterprises, Inc., a corporation under the Florida General Corporations Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **NAME/ADDRESS:** The name of this corporation is J & J Herrin Enterprises, Inc., having its principal place of business at 29 Highway 40 West, Inglis, Florida 34449 and its mailing address at shall be the same.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in general business.

4. **CAPITAL STOCK:** The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

5. **INITIAL REGISTERED AGENT AND OFFICE:** The name and the address of the initial registered agent are as follows:

Joseph L. Herrin

29 Highway 40 West
Inglis, Florida 34449

6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME:

Joseph L. Herrin

ADDRESS:

29 Highway 40 West
Inglis, Florida 34449

Jeanine P. Herrin

29 Highway 40 West
Inglis, Florida 34449

7. **INITIAL OFFICERS:** The initial officers of this corporation are:

Joseph L. Herrin - President/Treasurer

29 Highway 40 West
Inglis, Florida 34449

Jeanine P. Herrin - Vice President/Secretary

29 Highway 40 West
Inglis, Florida 34449

8. **INCORPORATOR(S)**: The name and the address of the Incorporator signing these Articles of Incorporation is:

Joseph L. Herrin

29 Highway 40 West
Inglis, Florida 34449

9. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **MANAGEMENT OF CORPORATION BY SHAREHOLDERS**: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of January, 2004.

Joseph L. Herrin
JOSEPH L. HERRIN
Incorporator

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing instrument was acknowledged before me this 20th day of January, 2003, by Joseph L. Herrin (as Incorporator) who is personally known to me or who produced Florida ID as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of January, 2004.

My Commission Expires:



Sheryl L. Dobek
MY COMMISSION # DD165414 EXPIRES
January 23, 2007
BONDED THRU TROY FARM INSURANCE, INC.

Sheryl L. Dobek
NOTARY PUBLIC - FLORIDA

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Joseph L. Herrin
Registered Agent
JOSEPH L. HERRIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA