

PD4000023093

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FILED  
04 JAN 26 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 1, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ALLISON HERRING JR., INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Allison Herring Jr.", written in black ink.

ALLISON HERRING, JR.

ALLISON HERRING JR., INC.

**ARTICLES OF INCORPORATION  
OF  
ALLISON HERRING JR., INC.**

FILED  
04 JAN 26 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

ALLISON HERRING JR., INC.

The principal place of business of this corporation shall be:

3006 S.W. SEGOVIA STREET,  
PORT ST. LUCIE, FLORIDA 34953

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3006 S.W. SEGOVIA STREET, PORT ST. LUCIE, FLORIDA 34953, and the name of the initial registered agent of the corporation at the address is ALLISON HERRING, JR.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1362 of the Internal Revenue Code and that the corporation will file as a S Corporation.

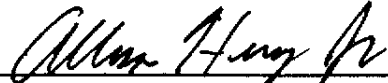
## ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ALLISON HERRING, JR.  
PRESIDENT

3006 S.W. SEGOVIA STREET  
PORT ST. LUCIE, FLORIDA 34953

IN WITNESS WHEREOF, we have made, subscribed and acknowledged,  
these Articles of Incorporation, this 1st day of JANUARY, 2004.

  
ALLISON HERRING, JR.  
3006 S.W. SEGOVIA STREET  
PORT ST. LUCIE, FLORIDA 34953

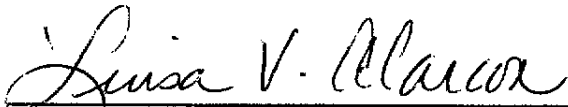
STATE OF FLORIDA )  
COUNTY OF ST. LUCIE)

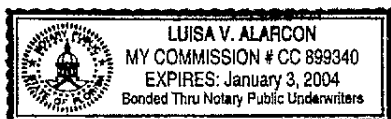
I HEREBY CERTIFY that on this day personally appeared before me, a  
Notary Public duly authorized in the State and County above named to take  
acknowledgements,

ALLISON HERRING, JR.

to me well known to be the person described in and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that she subscribed to  
these Articles of Incorporation.

WITNESS my hand and official seal this 1st day of JANUARY, 2004.

  
NOTARY PUBLIC, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

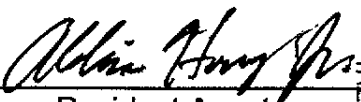
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted,  
in compliance with said Act:

That ALLISON HERRING JR., INC.

desiring to organize under the laws of the State of Florida with its principal office  
as indicated in the Articles of Incorporation at PORT ST. LUCIE, ST. LUCIE  
COUNTY, State of FLORIDA, has named ALLISON HERRING, JR., located at 3006  
S.W. SEGOVIA STREET, PORT ST. LUCIE, FLORIDA, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping  
open said office.

By   
Resident Agent

04 JAN 26 AM 7:23  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA