

Oct. 7, 2004 1:59AM
Division of Corporations

N. 2316 P. 1

P04000139335

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000200829 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : GERALD WEINBERG, P.C.
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED
04 OCT -7 PM 3:44
CLERK OF STATE
TALLAHASSEE, FL 32301

FLORIDA PROFIT CORPORATION OR P.A.

HERBERT CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

10-07-04
B

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Oct. 7. 2004 2:00AM

No. 2316 P. 2

H040002008293

ARTICLES OF INCORPORATION
HERBERT CAPITAL MANAGEMENT, INC.

FILED
04 OCT -7 PM 3:04
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **HERBERT CAPITAL MANAGEMENT, INC.**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: Two Hundred, (200), all of which shall be without par value.

ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL MAILING ADDRESS

The principal mailing address of the corporation shall be:

2070 Crystal Lane
Saint Cloud, Florida 34769

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Joan M. Graham
90 State Street
Albany, New York 12207

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of October, 2004.


JOAN M. GRAHAM

H040002008293

Oct. 7. 2004 2:00AM

No. 2316—P. 3

H04000200.8293

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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.

1. The name of the Corporation is:

HERBERT CAPITAL MANAGEMENT, Inc.

2. The name and address of the registered agent and office is:

JAMES CLAY HERBERT
(Name)

2070 CRYSTAL LAKE
(P.O. Box NOT acceptable)

SAINT CLOUD FL 34769
(City/State/Zip)

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.

Robert Herbert
Signature

10/6/04
Date

CR2E044(7/00)

H04000200.8293

FILED
04 OCT - 7 PM 3:44

CLERK OF CIRCUIT
TALLAHASSEE, FLORIDA