

PO4000141533

John W. Herzog

(Requestor's Name)

3308 North Shore Circle

(Address)

Tallahassee FL

(Address)

32312

(City/State/Zip/Phone #)

☐ PICK-UP

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JOHN W. HERZOG AA

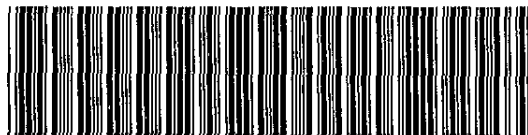
(Business Entity Name)

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ARTICLES OF INCORPORATION

OF

JACK HERZOG, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is JACK HERZOG, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

for the practice of law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John W. Herzog
3308 North Shore Circle
Tallahassee, Florida 32312

The Board of Directors or Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

John W. Herzog
3308 North Shore Circle
Tallahassee, Florida 32312

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

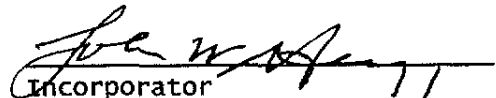
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John W. Herzog
3308 North Shore Circle
Tallahassee, Florida 32312

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, a Incorporator, has executed the foregoing Articles of Incorporation on this 29 day of October, 2004.


Incorporator

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, a Notary Public, personally appeared JOHN W. HERZOG, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, or who presented driver's license identification, and who did not take an oath, and acknowledged before me that he subscribed to the Articles of Incorporation on the _____ day of October, 2004.

Notary Public
State of Florida at Large

My commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS
DESIGNATING REGISTERED AGENT; ACCEPTANCE

In compliance with sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That JACK HERZOG, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

3308 North Shore Circle
Tallahassee, Florida 32312

County of Leon, State of Florida; and

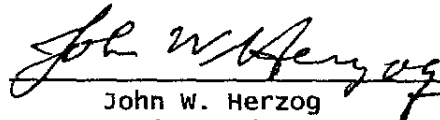
That it has named the following person as its agent to accept service of process within this state at the address stated below:

John W. Herzog
3308 North Shore Circle
Tallahassee, Florida 32312

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to the proper and complete performance of his/her duties and that he/she is familiar with and accepts the obligations of his position as registered agent.

Dated this 13 day of October, 2004.


John W. Herzog
Registered Agent

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