

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

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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FLORIDA PROFIT/NON PROFIT CORPORATION

Hercon Group Inc.

Certificate of Status	0
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Electronic Filing Menu

Corporate Filing Menu

Help

H06000264009 3

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

HERCON GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

471 TALAVERA ROAD
WESTON, FLORIDA 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT:

PAUL HERFURTH
471 TALAVERA ROAD
WESTON, FLORIDA 33326

VICE PRESIDENT

MARY CONOVER
1508 NW 183RD TERRACE
PEMBROKE PINES, FLORIDA 33029

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H06000264009 3

PAGE 2 HERCON GROUP INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

PAUL HERFURTH
471 TALAVERA ROAD
WESTON, FLORIDA 33326

ARTICLE VII INCORPORATOR


The name and Florida street address of the incorporator is:

PAUL HERFURTH
471 TALAVERA ROAD
WESTON, FLORIDA 33326

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


PAUL HERFURTH / REGISTERED AGENT

10/30/06
DATE


PAUL HERFURTH / INCORPORATOR

10/30/06
DATE