# **Electronic Articles of Incorporation For**

P08000001689 FILED January 07, 2008 Sec. Of State bmcknight

HERRING INTERNATIONAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: HERRING INTERNATIONAL, INC.

### **Article II**

The principal place of business address:

11251 BROCKTON PLACE JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

11251 BROCKTON PLACE JACKSONVILLE, FL. US 32257

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

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

BERTRAN L HERRING 11251 BROCKTON PLACE JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BERTRAN HERRING

# **Article VI**

The name and address of the incorporator is:

DOUGLAS DONSKY PO BOX 550574

JACKSONVILLE, FL 32255-0574

Incorporator Signature: DOUGLAS DONSKY

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BURTRAN L HERRING 11251 BROCKTON PLACE JACKSONVILLE, FL. 32257 US

Title: VP SARAH L SALLAS 11251 BROCKTON PLACE JACKSONVILLE, FL. 32257 US P08000001689 FILED January 07, 2008 Sec. Of State bmcknight