

P08000062404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

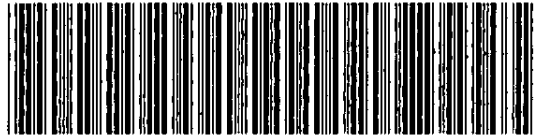
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500131649625

06/27/08--01010--007 **78.75

FILED

2008 JUN 27 P 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2008
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Herring Legacy, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Gwendolyn Owens

Name (Printed or typed)

588 Whitfield Road

Address

Jacksonville, FL, 32221

City, State & Zip

904-786-8921

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

The name of the corporation shall be:

Herring Legacy, Inc.

2008 JUN 27 P 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

588 Whitfield Road
Jacksonville, FL, 32221

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Herring Legacy, Inc. will serve as a holding company for a group of Herring family-owned businesses. The organization will act as a support system, creating visibility for businesses in their beginning stages and reducing risk for the business owners.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Gwendolyn Owens, Director
588 Whitfield Road
Jacksonville, FL, 32221

Esther Poitier, Director
588 Whitfield Road
Jacksonville, FL, 32221

Juanita Ings, Director
588 Whitfield Road
Jacksonville, FL, 32221

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

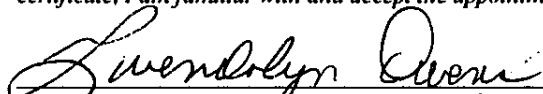
Gwendolyn Owens
588 Whitfield Road
Jacksonville, FL, 32221

ARTICLE VII INCORPORATOR

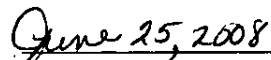
The name and address of the Incorporator is:

Gwendolyn Owens
588 Whitfield Road
Jacksonville, FL, 32221

Having been named as registered agent to accept service of process for the above stated 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



Signature/Registered Agent



Date



Incorporator

Date