

08-10-10; 10:00 AM;

Division of Corporations

# 1/ 4

Page 1 of 2

210000066024

Florida Department of State  
Division of Corporations  
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.**

((H10000180423 3)))



H100001804233ABCT

**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)617-6381

From:

Account Name : GLAZIER & GLAZIER, P.A.  
Account Number : I20050000141  
Phone : (904)997-1033  
Fax Number : (904)997-1733

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED  
10 AUG 11 AM 8:00  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Douglas A. Herring Construction Co., Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
2010 AUG 11 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers AUG 12 2010

((H10000180423 3)))

ARTICLES OF INCORPORATION  
OF  
DOUGLAS A. HERRING CONSTRUCTION CO., INC.

---

ARTICLE I – NAME

The name of this Corporation is DOUGLAS A. HERRING CONSTRUCTION CO., INC.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address and mailing address of the principal office of this Corporation is 320 Sweetbrier Branch Lane, Jacksonville, Florida 32259. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI – DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

FILED  
2010 AUG 11 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(( (H10000180423 3)))

ARTICLE VII – INITIAL DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors are as follows:

Douglas A. Herring  
320 Sweetbrier Branch Lane  
Jacksonville, Florida 32259

Lila K. Herring  
320 Sweetbrier Branch Lane  
Jacksonville, Florida 32259

The name, street address, and position of the initial officers of the Corporation are as follows:

Douglas A. Herring 320 Sweetbrier Branch Lane Jacksonville, Florida 32259	President
---	-----------

Lila K. Herring 320 Sweetbrier Branch Lane Jacksonville, Florida 32259	Vice President/Secretary
--	--------------------------

ARTICLE VIII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Douglas A. Herring  
320 Sweetbrier Branch Lane  
Jacksonville, Florida 32259

ARTICLE IX – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

(((H10000180423 3)))

ARTICLE X – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XII – EFFECTIVE DATE

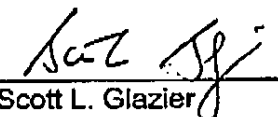
The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

  
DOUGLAS A. HERRING (SEAL)  
"Incorporator"

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for DOUGLAS A. HERRING CONSTRUCTION CO., INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER &amp; GLAZIER, P.A.

By:   
Scott L. Glazier (SEAL)  
Its: Vice President

"Registered Agent"

FILED  
2010 AUG 11 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H10000180423 3)))