Places

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(Business Entity Name)			
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COVER LETTER

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

SUBJECT: ^{Herb La}	w Firm. Chartered		
SUBJECT:		TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
		ADDITIONAL CO	
	nas A. Hada English		
FROM: Jan	nes A. Herb, Esquire Name	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
	O Corporate Blvd. N.W., Suite 31	5 Address	
Boo	a Raton, FL 33431	C4-4- 0. 7:	
	City,	State & Zip	
<u>561</u> -	-982-9930		
	Daytime T	elephone number	
jahp	robate@aol.com E-mail address; (to be use	d for future annual report r	notification)
Qa	- a Due	, Esquer	
7/1	NOTE: Please provide the or	riginal and one copy of	the articles.
F	LA BAR #	262633	•

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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:

Herb Law Firm, Chartered

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ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 2200 Corp. Blvd. N.W., Suite 315, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The practice of law.

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James A. Herb President,

Secretary,

Treasurer, Director

ARTICLE VI REGISTERED AGENT

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

James A. Herb

2200 Corp. Blvd. N.W., Suite 315

Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James A. Herb

2200 Corp. Blvd. N.W., Suite 315

Boca Raton, FL 33431

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

Signature/Incorporator

August 13, 2010

Date

August 13, 2010

Date

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OAUG 16 PH 3: 17

ARTICLES OF INCORPORATION

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Herb Law Firm, Chartered

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President. James A. Herb

Secretary,

Treasurer, Director

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Signature/Regist

Signature/Incorporator

August 13, 2010

Date

August 13, 2010

Date