

P10000084122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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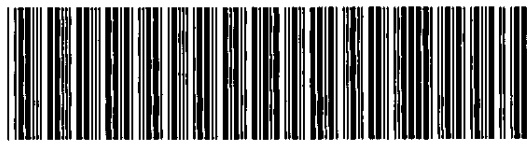
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HERBENICK'S CONTRACTING, INC.
Name of Corporation

DOCUMENT NUMBER: P10000084122

The enclosed Statement of Change mailing and principal address correction

Please return all correspondence concerning this matter to the following:

RICH HERBENICK
Name of Contact Person

HERBENICK'S CONTRACTING, INC.
Firm/Company

11421 San Jose Blvd, Unit A
Address

Jacksonville, FL 32257
City/State and Zip Code

eherbenick@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Herbenick at (904) 591-1456
Name of Contact Person Area Code & Daytime Telephone Number

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Electronic Articles of Incorporation
For**

**P10000084122
FILED
October 13, 2010
Sec. Of State
rdunlap**

HERBENICK'S CONTRACTING, 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:

HERBENICK'S CONTRACTING, INC.

Article II

The principal place of business address:

1421 WENTWORTH AVE
SAINT JOHNS, FL. 32259

Correct Address: 11421 San Jose Blvd, Unit A
Jacksonville, FL 32257

The mailing address of the corporation is:

1421 WENTWORTH AVE
SAINT JOHNS, FL. 32259

Correct Address: 11421 San Jose Blvd, Unit A
Jacksonville, FL 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:

100

Article V

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

RICHARD F HERBENICK
1421 WENTWORTH AVE
SAINT JOHNS, FL. 32259