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**Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHNSON & WALTERS P.A.
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Phone : (954) 755-9880
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HERMAN COMPANY**

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Corporate Filing Menu

2011 FEB 11 2011

**ARTICLES OF INCORPORATION
OF
HERMAN COMPANY**

ARTICLE I. NAME

The name of this corporation is HERMAN COMPANY

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/mailling address is: 2181 North Powerline Road, Suite 2,
Pompano Beach, Florida 33069.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. - INITIAL OFFICERS AND/OR DIRECTORS

D/P/VP/S/T.

Robert Hoernigk

2181 North Powerline Road, Suite 2
Pompano Beach, Florida 33069

ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

HENRY W. JOHNSON c/o Johnson & Walters P.A.
1401 University Drive, Suite 301
Coral Springs, Florida 33071

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Robert Hoernigk

2181 North Powerline Road, Suite 2
Pompano Beach, Florida 33069


Robert Hoernigk

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 621, Florida Statutes.


Henry W. Johnson, Registered Agent

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