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## FLORIDA PROFIT/NON PROFIT CORPORATION VANN HERRING ENTERPRISES, INC.

| Certificate of Status | 0       |
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| Certified Copy        | 1       |
| Page Count            | 03      |
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Dec 15 2011, 02;40pm P002/004 HL1000294239 3 SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF VANN HERRING ENTERPRISES, INC.

The undersigned incorporator, VANN HERRING ENTERPRISES, INC., a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 607, Florida Statutes.

## ARTICLE I - NAME

The name of this corporation is VANN HERRING ENTERPRISES, INC.

## ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 822 South Rome Avenue, Tampa, FL 33606.

## ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida and the laws of the United States.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred thousand (100,000) shares of no par value common stock.

### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be 822 South Rome Avenue, Tampa, FL 33606, and the name of the initial registered agent of this corporation at that address is Vann M. Herring.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws of the corporation, but shall

Dec 15 2010 02:40pm P003/004 SECRETAL TOPO 5747E DIVISION OF CORPORATIONS

11 DEC 15 AM 9: 0 prever be less than one (1). The name and address of the initial director of this corporation are:

Vann M. Herring 822 South Rome Avenue Tampa, FL 33606

## ARTICLE VIII - INCORPORATOR

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

Vann M. Herring 822 South Rome Avenue Tampa, FL 33606

## **ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE**

The date for commencement of this corporation's existence shall be the date these Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation. Provided, however, if any bylaw of the corporation specifically provides that such bylaw may be amended only by a supermajority vote of the stockholders of the corporation, then such bylaw may only be amended or repealed by such supermajority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the  $\frac{12\,\text{th}}{2000}$  day of  $\frac{1000\,\text{m}}{20000}$  December 2011.

**INCORPORATOR:** 

VANN M. HERRING

CLARK PARTINGTON HART Fax:850-433-9599

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## REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of VANN HERRING ENTERPRISES, INC. Further, I am familiar with and accept the duties and obligations of such designation.

VANN M. HERRING

ate: /2//2 / 2011

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