

Electronic Articles of Incorporation For

**P18000102287
FILED
December 18, 2018
Sec. Of State
kbrumbley**

HERZIG CONSTRUCTION & DESIGN, 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:

HERZIG CONSTRUCTION & DESIGN, INC

Article II

The principal place of business address:

8550 TOUCHTON ROAD
SUITE 527
JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

8550 TOUCHTON ROAD
SUITE 527
JACKSONVILLE, FL. 32216

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:

BARBARA D HERZIG
8550 TOUCHTON ROAD
SUITE 527
JACKSONVILLE, FL. 32216

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA D HERZIG

Article VI

The name and address of the incorporator is:

STAYC P HERZIG
8550 TOUCHTON ROAD
SUITE 527
JACKSONVILLE, FL 32216

Electronic Signature of Incorporator: STAYC P HERZIG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
CHRISTINE H HERZIG
8550 TOUCHTON ROAD, SUITE 527
JACKSONVILLE,, FL. 32216 US

Title: CFO
STAYC P HERZIG
8550 TOUCHTON ROAD, SUITE 527
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

01/01/2019