

P95000010818

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

TRANSMITTAL LETTER

FILED
95 FEB -6 PH 5: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700001399677
-02/07/95--01097--014
***131.25 ***131.25

EFFECTIVE DATE
MAR 1 1995

SUBJECT: Herr Contracting Company, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate | <input type="checkbox"/> \$122.50
Filing Fee
& Certified Copy | <input checked="" type="checkbox"/> \$131.25
Filing Fee,
Certified Copy
& Certificate |
|--|---|---|--|

FROM: Kathe B. Bierhoff
Name (printed or typed)
2823 7th Street N.
Address
St. Petersburg, FL 33704
City, State & Zip
813-823-7200
Daytime Telephone number

FEB 8 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 FEB -6 PM 5: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
MAR 1 1995

ARTICLE I NAME

The name of the corporation shall be: Herr Contracting Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2823 7th Street N.
St. Petersburg, FL 33704

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Kathe B. Bierhoff

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathe B. Bierhoff
2823 7th Street N.
St. Petersburg, FL 33704

The effective date of the Corporation is to be March 1, 1995

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of January, 1995.

Kathe B. Bierhoff
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Herr Contracting Company, Inc.

2. The name and address of the registered agent and office is:

Kathe B. Bierhoff

(Name)

2823 7th Street N.

(P.O. Box not acceptable)

St. Petersburg, FL 33704

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kathe B. Bierhoff
(Signature)

1-16-95
(Date)