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P95000012909

February 9, 1995

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

EFFECTIVE DATE

2-10-95

000001405458
-02/14/95--01049--017
*****70.00 *****70.00

RE: HERRING and SHIMMELL, INC.

Gentlemen,

Enclosed is the original and one copy of the Articles of Incorporation for HERRING and SHIMMELL, INC., together with a check in the sum of Seventy Dollars (\$70.00) which represents the Filing Fee and Registered Agent Designation.

With best regards,

Carroll F. Dillon

CARROL F. DILLON

CFD/las

Enclosures

FILED
1995 FEB 13 PM 1:17

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2/15/95
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ARTICLES OF INCORPORATION
OF
HERRING and SHIMMELL, INC.

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The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is HERRING and SHIMMELL, INC.

ARTICLE II

NATURE OF BUSINESS

EFFECTIVE DATE

2-10-95

The general nature of the business to be transacted by the corporation is to buy, sell, own, manage, lease, improve, construct, develop and otherwise deal in real estate and to do all things related thereto.

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Thousand (6,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 5515 15th Street, Bradenton, Florida 34203. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

The initial Board of Directors shall consist of two (2) directors. Said number may be increased from time to time By-Laws adopted by the corporation.

ARTICLE VIII

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| HUGH R. HERRING | 1257 17th Street Sarasota, Florida 34234 |
| THOMAS N. SHIMMELL | 911 137th Street East Bradenton, Florida 34202 |

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ARTICLE IX

SUBSCRIBERS

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares subscribed by said subscribers are as follows:

| <u>Name</u> | <u>Address</u> | <u>Share</u> |
|--------------------|---|--------------|
| HUGH R. HERRING | 1257 17th Street Sarasota, Florida 34234 | 3000 |
| THOMAS N. SHIMMELL | 911 137th Street East Bradenton, Florida 34208 | 3000 |

ARTICLE X

EFFECTIVE DATE

The date when the corporate existence of this corporation shall commence shall be February 10, 1995.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the subscribers hereto have hereunto set their hands and seals to these Articles of Incorporation this 8 day of February, 1995.



HUGH R. HERRING

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THOMAS N. SHIMMELL

STATE OF FLORIDA

COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared HUGH R. HERRING and THOMAS N. SHIMMELL, to me known to be the persons described as subscribers in and who executed the foregoing Articles of incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

8 WITNESS my hand and official seal in the county and state named above this
day of February, 1995.



NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That HERRING and SHIMMELL, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Article of Incorporation, at City of BRADENTON, County of MANATEE, State of Florida, has named HUGH R. HERRING, located at 1257 17th Street, Sarasota, Florida 34234, City of Sarasota, County of Sarasota, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: 

HUGH R. HERRING, Registered
Agent

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