

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
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CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

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95 MAR 14 11 2 00

CIVIL SERVICE

ACCOUNT NO. : 072100000032

REFERENCE : 560234 106869A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 1995

ORDER TIME : 1:45 PM

ORDER NO. : 560234

400001429284

CUSTOMER NO: 106869A

CUSTOMER: Mr. Lucien Latreille
ACCOUNTING MANAGEMENT, INC.

3002 9th Street West

Bradenton, FL 34205

DOMESTIC FILING

P95000020918

NAME: HOMES BY HERCHBERGER, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

FILED
95 MAR 14 11 10 39
SECTION
TALLAHASSEE, FL 32301

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95 MAR 14 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

ARTICLE I

The name of the corporation is:

HOMES BY HERSCHBERGER, INC.

and the principal address of the corporation is:

**7109 28th Ave East
Bradenton, Florida 34208**

ARTICLE II

The fiscal year of the Corporation shall begin on the 1st day of January and

end on the 31 day of December of each year.

ARTICLE III

This corporation shall exist until dissolved under the name **HOMES BY HERSCHBERGER, INC.** and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in all activities of construction of homes and commercial buildings, and the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

A board of directors consisting initially of two members, whose number may be increased without limit or decreased to not less than two as provided in the By-Laws, shall manage the corporation's affairs. The directors shall be elected at the annual meeting of members, to be held on the first Tuesday in April of each year at a time and place to be set by the Board of Directors and their terms of office and qualifications shall be as provided in the By-Laws. The initial members of the Board of Directors and their addresses are as follows:

NAME	ADDRESS
Willis Herschberger	7109 28th Ave East Bradenton, Florida 34208

ARTICLE VI

The officers of the corporation shall consist of a President, Secretary, and Treasurer. The President shall constitute the chief executive officer of the corporation. A person may hold more than one office, but the office of President and Secretary shall not be held by the same person. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws.

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

NAME	ADDRESS	OFFICE
Willis Herschberger	7109 28th Ave E.	President Secretary

ARTICLE VII

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

ARTICLE VIII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

ARTICLE IX

The initial registered agent of the corporation is:

Willis Herschberger

and the principal address of the registered agent is:

7109 28th Ave East
Bradenton, Florida 34208

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

ARTICLE X

The corporation shall have the authority to issue 100 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE XI


The Board of Directors shall provide a corporate seal which shall be circular in form and shall have inscribed thereon the name of the Corporation and the state of incorporation and the words, "Corporate Seal".

ARTICLE XI

The names and mailing addresses of each of the incorporators are as follows:

NAME	POST OFFICE ADDRESSES
<u>Willis Herschberger</u> (Name)	<u>7109 28th Ave East</u> (Address)
	<u>Bradenton, Florida 34208</u> (City/State/Zip)
<u></u> (Name)	<u></u> (Address)
	<u></u> (City/State/Zip)
<u></u> (Name)	<u></u> (Address)
	<u></u> (City/State/Zip)

IN WITNESS WHEREOF, the undersigned being the incorporator
of this corporation has executed these Articles of Incorporation.


Signature of Incorporator

FILED
95 MAR 14 PM 10:38
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby 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 the Florida Bylaws and Statutes.

(PK) Will D. Marcey, Jr.
Registered Agent

STATE OF FLORIDA)
COUNTY OF MANATEE)

Before me, the undersigned authority,
personally appeared Willie Herschberger, to
me well known to be the person who executed the foregoing
Articles of Incorporation and acknowledge before me, accord-
ing to law, that he made and subscribed the same for the
purposes therein mentioned and set forth. IN WITNESS WHERE-
OF, I have hereunto set my hand and seal this 10 day
of March 19 95.

Howard W. Marcey, Jr.
(Notary Public)

My Commission Expires:

HOWARD W. MARCEY, JR.
Notary Public, State of Florida
My Comm. Expires 2-14-97
Comm # 259584