

P95000026987

TRANSMITTAL LETTER

FILED

95 APR -3 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Herricon Inc
(Proposed corporate name - must include suffix)

000001446520
-04/03/95--01111--016
****122.50 ****122.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George P. Herrington
Name (printed or typed)

4735 Lexington Ave
Address

Jacksonville FL 32210
City, State & Zip

904-389-2579
Daytime Telephone number

APR 5 1995

BSB

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be: HerrIcon Inc.

ARTICLE II PRINCIPAL OFFICE

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

4735 Lexington Ave
Jacksonville, FL 32210

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George P. Herrington
4735 Lexington Ave
Jacksonville, FL 32210

ARTICLE V INCORPORATOR(S)

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

George P. Herrington
4735 Lexington Ave
Jacksonville, FL 32210

Sheila P. Herrington
4735 Lexington Ave
Jacksonville FL 32210

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

31st day of March, 1995.

George P. Herrington
Signature

Sheila P. Herrington
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: HERRICON, Inc

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

G.P. Herrington
(Name)

4735 Lexington Ave
(P.O. Box not acceptable)

Jacksonville, FL 32210
(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.

G.P. Herrington
(Signature)

March 31 1995
(Date)