

P95 000043710

CLAFIN GARST, JR.
ATTORNEY AT LAW

4804 MANATEE AVENUE WEST
BRADENTON, FLORIDA 34209

FAX 813-780-0026
(941)

TELEPHONE 748-1287
AREA CODE 813
(941)

May 23, 1995

Department of State
Division of Corporations
PO Box 632/
Tallahassee, FL 32314

900001501719
-05/30/95--01090--002
****122.50 ****122.50

Re: HERMACH ENTERPRISES, INC.

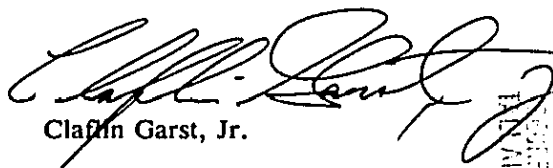
Dear Sirs:

Enclosed is an original and one (1) copy of the articles of incorporation for the above named Florida corporation. Also enclosed is my check in the amount of \$122.50 to cover the costs of the filing fee, Acceptance of Registered Agent and a certified copy of the Articles.

Please file the enclosed Articles of Incorporation and return the certified copy to me.

Thank you.

Sincerely yours,


Clafin Garst, Jr.

gjc
encls.
cc Mr. Carl J. Hermach

SDG

FILED
95 MAY 30 PM 3:21
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HERMACH ENTERPRISES, INC.**

FILED
55 MAY 30 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be HERMACH ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 1100 South Belcher Road, Lot 480, Largo, Florida 34641.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - PURPOSE

The purpose of this corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - TERMS OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent and office is:

CLAFLIN GARST, JR.
4804 Manatee Avenue West
Bradenton, Florida 34209

The initial Registered Agent, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an Office open for service of process. The Board of Directors from time to time may move the registered Office to any other address in the State of Florida.

ARTICLE VI - INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation is:

CARL J. HERMACH
1100 South Belcher Road
Lot 480
Largo, Florida 34641

ELIZABETH HERMACH
1100 South Belcher Road
Lot 480
Largo, Florida 34641

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of the Directors be less than one nor more than five. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

CARL J. HERMACH

1100 South Belcher Road-Lot 480
Largo, Florida 34641

ELIZABETH HERMACH

1100 South Belcher Road-Lot 480
Largo, Florida 34641

ARTICLE VIII - 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 them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, 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.

ARTICLE IX - AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws may be exercised by the Board of Directors as provided by Law, and may also be exercised by the shareholders, and shall be approved by at least a majority of the stock entitled to vote.

The undersigned has executed these Articles of Incorporation this 17 day of May, 1995.


CARL J. HERMACH/Incorporator


ELIZABETH HERMACH/Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

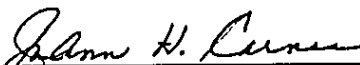
Dated: May 23, 1995


CLAFLIN GARST, JR./Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a notary public, personally appeared CARL J. HERMACH to me known
to be the person described as the Incorporator, who executed the foregoing Articles of
Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation
and Acceptance of Registered Agent this 17 day of May, 1995.

(SEAL)


NOTARY PUBLIC JOANN H. CARNES
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MANATEE



BEFORE ME, a notary public, personally appeared ELIZABETH HERMACH to me
known to be the person described as the Incorporator, who executed the foregoing Articles of
Incorporation, and acknowledged before me that she subscribed to the Articles of Incorporation
and Acceptance of Registered Agent this 17 day of May, 1995.

(SEAL)

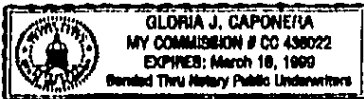

NOTARY PUBLIC JOANN H. CARNES
My Commission Expires:



STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, a notary public, personally appeared CLAFIN GARST, JR. to me known to be the person described as the Registered Agent, who executed the foregoing Acceptance as Registered Agent, and acknowledged before me that he subscribed the Acceptance of Registered Agent this 23rd day of May, 1995.

(SEAL)



Gloria J. Capone
NOTARY PUBLIC
My Commission Expires:

CORPS/ARTICLES/HERMACH

FILED
95 MAY 30 PM 3:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA