

P95 000046097

James A. McKnight, E.A.

"Loggerhead Plaza"
125 U.S. Highway One
Suite 228
Juno Beach, Florida 33408
(407) 775-1873

FILED
JUN -9 PM 3:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 12, 1995

Secretary of State
CORPORATION RECORDS BUREAU
Department of State
P.O. Box 6327
Tallahassee, FL 32314

800001510098
-06/09/95--01082--019
****122.50 ****122.50

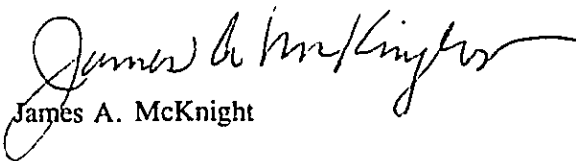
To Whom It May Concern:

Please see the enclosed original and copy of Articles of Incorporation for Harold H. Herring.

Also enclosed, is our check in the amount of \$122.50 to cover the costs of the Incorporation fees of said corporation.

If there are any questions regarding this application please call us at (407) 775-1873.

Sincerely,


James A. McKnight

Encl.

SDS Jack

195-2983

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of Corporations for profit.

ARTICLE I. NAME

The name of the Corporation shall be:

Herring Sheet Metal, Inc.

FILED
95 JUN -9 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of The United States and 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 Five Hundred (500) Shares of Common Stock, of One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred Dollars (\$100.00).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

19722 Green Grove Court
Loxahatchee, FL 33470

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be either increased or decreased by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Directors of this Corporation are:

Harold H. Herring
19722 Green Grove Court
Loxatachee, FL 33470

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators:

Harold H. Herring
19722 Green Grove Court
Loxatachee, FL 33470

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may become a Sub-Chapter S. Corporation as defined by The Federal Internal Revenue Code.

FILED
JUN - 9 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Gregory, Harold H. Herring, at 19722 Green Grove Ct., Loxatachee, Florida, accepts this position as signed below:

Harold H. Herring
Harold H. Herring

The Registered Office Will be located at:

19722 Green Grove Court

Loxatachee, Florida 33470

IN WITNESS WHEREOF, the undersigned, as subscribing incorporator(s), have hereunto set our hand(s) and seal(s) this 12th of May, 1995, for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the Office of the Secretary of State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

Harold H. Herring
Harold H. Herring

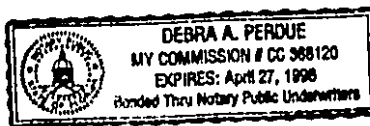
SWORN TO AND SUBSCRIBED BEFORE ME

THIS 2 day of June, 1995

Sol - Florida Drivers Lic.
H652-348-49-418-0

Oath Administered

Debra A. Perdue
Notary Public



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP 20 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000046097**

Corporation Name
HERRING SHEET METAL, INC.



REINSTATEMENT *all*

Principal Place of Business: 19722 GREEN GROVE CT
LOXAHATCHEE FL 33470

Mailing Address: 19722 GREEN GROVE CT
LOXAHATCHEE FL 33470

If above addresses are incorrect, please call through incorrect information and enter correction below

2 New Principal Office Address, If Applicable 1220 B 53rd Street Suite Apt # etc.	3 New Mailing Office Address, If Applicable 1220 B 53rd Street Suite Apt # etc.	4 Date Incorporated or Qualified To Do Business in Florida 06/06/1995
City & State Mangonia Park, FL Zip 33407	City & State Mangonia Park, FL Zip 33407	5 FEI Number 65-0602607
Country Palm Beach	Country Palm Beach	Applied For Not Applicable
7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)		6 CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status

1	2	3	4
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	HERRING, HAROLD H	19722 GREEN GROVE CT	LOXAHATCHEE FL 33470
V	Herring, Maxine J.	19722 Green Grove Court	Loxahatchee FL 33470
			400001967934 -10/03/96--01114--017 ***375.00 ***375.00

JB 10-3-96

8. Name and Address of Current Registered Agent HERRING, HAROLD H 19722 GREEN GROVE CT LOXAHATCHEE FL 33470	9. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL
--	---

10. I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: *Harold H. Herring* Date: 9-18-96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No
(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Maxine J. Herring* Date: 9-18-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: MAXINE J. HERRING
Daytime Phone #: 561-840-0540

CR2E040 (7/96)