

P960000572908

Michael H. Cook

Requestor's Name

1677 Metropolitan Circle

Address

Tallahassee

City/State/Zip

FL 32308 (904) 545-1897

Phone #

SECRETARY OF STATE  
-09/04/96--01002--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hershel Andrew Associates, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
96 SEP -3 PM 3:54  
DIVISION OF CORPORATION

MICHAEL COOK GAVE  
AUTHORIZATION BY PHONE TO  
DIRECTOR Prin. office  
DATE 9-3-96  
DOC EXAM. TC

**ARTICLES OF INCORPORATION  
OF  
HERSHEL ANDREW ASSOCIATES, INC.**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -3 PM 4:05**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I: NAME**

The name of the corporation shall be:

**HERSHEL ANDREW ASSOCIATES, INC.**

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

#### **ARTICLE IV: ADDRESS**

The street address of the initial registered office of the corporation shall be 1679 Metropolitan Circle, Tallahassee, Florida 32308 and the name of the initial registered agent of the corporation at that address is Michael H. Cook. This is also the principal office mailing address

#### **ARTICLE V: TERM OF EXISTENCE**

This corporation is to exist perpetually.

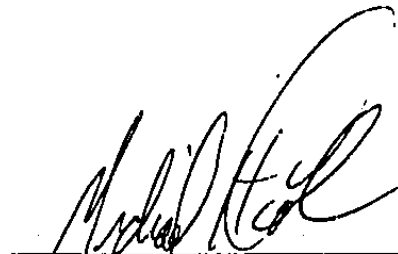
#### **ARTICLE VI: SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

#### **ARTICLE VII: SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is Michael H. Cook, 1679 Metropolitan Circle, Tallahassee, Florida 32308.

In witness whereof, the undersigned has hereunto set his hand and seal on this 3rd day of September, 1996.

A handwritten signature in black ink, appearing to read "Michael H. Cook", is written over a horizontal line.

Michael H. Cook  
Subscriber

STATE OF FLORIDA,

COUNTY OF LEON.

The foregoing instrument was acknowledged before me this 3rd day of September,  
1996, by:

  
NOTARY PUBLIC

MY COMMISSION EXPIRES



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
FOR  
HERSHEL ANDREW ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the state of Florida.


1. The name of the corporation is:

**HERSHEL ANDREW ASSOCIATES, INC.**

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

**MICHAEL H. COOK  
1679 METROPOLITAN CIRCLE  
TALLAHASSEE, FLORIDA 32308**

Having been named as registered agent and to accept service of process on this 3rd day of September, 1996, 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.



**Michael H. Cook  
Registered Agent**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP -3 PM 4:05**