

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Herbenick's Contracting  
Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. Filing		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership Filing		
<input type="checkbox"/> Foreign Corp. Filing		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. Filing		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name Filing		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 Filing		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 8, 1996

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: HERBENICK'S CONTRACTING, INC.  
Ref. Number: W96000023781

*(Overced)*

We have received your document for HERBENICK'S CONTRACTING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 796A00051283

ARTICLES OF INCORPORATION  
OF  
HERBENICK'S CONTRACTING, INC.

FILED  
26 NOV -8 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, is desiring to form a corporation in accordance with the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I  
CORPORATE NAME

The name of this corporation is HERBENICK'S CONTRACTING, INC..

ARTICLE II  
CORPORATE EXISTENCE

The corporate existence of this corporation shall commence upon filing of these Articles of Incorporation and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of performing commercial and residential contracting services within the state of Florida and for the purpose of transacting any and all lawful business within the service.

ARTICLE IV  
PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to perform commercial and residential contracting services within the state of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of commercial and residential contracting services.

**ARTICLE V**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 of \$1.00 par value, common stock.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street, mailing and principal address of the initial registered and corporate office of this corporation is Richard Herbenick and the name of the initial registered agent of this corporation at that address is 1506 Prudential Drive, Jacksonville, FL 32207

I hereby accept the nomination as registered agent of the corporation HERBENICK'S CONTRACTING, INC.



**ARTICLE VII**  
**MANAGEMENT**

The business activities of this corporation shall be managed by the Board of Directors, the name and street/ mailing address of the members of the first Board of Directors of the corporation are:

Richard Herbenick  
President

1506 Prudential Drive  
Jacksonville, FL 32207

Jeff Herbenick  
Treasurer

1506 Prudential Drive  
Jacksonville, FL 32207

**ARTICLE VIII**  
**BYLAWS**

The initial bylaws of this corporation shall be adopted by the Board of Directors. By laws shall be adopted, altered, amended or repealed from time to time by either the Shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the Shareholders, if the Shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE IX  
INCORPORATION**

The name and street address of the incorporator of this corporation is:

Lawrence J. Najem

1506 Prudential Drive  
Jacksonville, FL 32207

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on this the 31<sup>st</sup> day of October, 1996.

  
\_\_\_\_\_  
Lawrence J. Najem, Incorporator

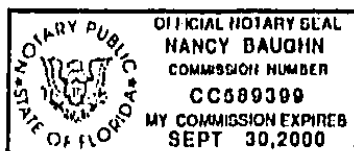
  
\_\_\_\_\_  
Richard Herbenick, President

  
\_\_\_\_\_  
Jeff Herbenick, Treasurer

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Lawrence J. Najem, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 31st day of October, 1996.

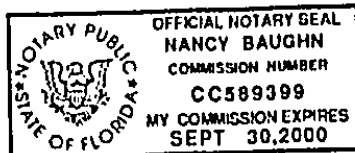


Nancy Baughn  
Notary Public  
Typed Name: Nancy Baughn  
Commission Expires: 9/30/2000  
Commission No.: CC 589399

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Richard Herbenick, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 31st day of October, 1996.

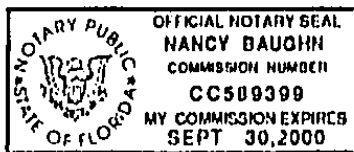


Nancy Baughn  
Notary Public  
Typed Name: Nancy Baughn  
Commission Expires: 9/30/2000  
Commission No.: CC 589399

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared Jeff Herbenick, known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 31st day of October, 1996.



Nancy Baughn  
Notary Public  
Typed Name: Nancy Baughn  
Commission Expires: 9/30/2000  
Commission No.: CC 589399