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MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
BERNARDINA BLANCH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

October 31, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

Re: HERTWECK & ASSOCIATES, INC.

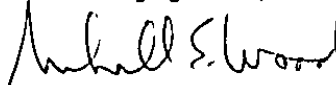
Dear Sirs:

Enclosed please find the original articles of incorporation for the above referenced corporation for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed please find this firm's check in the amount of \$70.00 for the filing fee and the designation of resident agent fee.

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Sincerely yours,


Marshall E. Wood

Enclosures

FILED
96 NOV -7 AM 8:23
TALLAHASSEE, FLORIDA

AL NOV 13 1996

ARTICLES OF INCORPORATION
OF
HERTWECK & ASSOCIATES, INC.

FILED
96 NOV -7 AM 8:23
STATE
FLORIDA

The undersigned, acting as incorporators under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

HERTWECK & ASSOCIATES, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 5 Heron Oaks Court, Amelia Island, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
MAX W. HERTWECK	5 Heron Oaks Court Amelia Island, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: MAX W. HERTWECK, 5 Heron Oaks Court, Amelia Island, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

MAX W. HERTWECK
5 Heron Oaks Court
Amelia Island, FL 32034

President / Treasurer
& Secretary

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: MAX W. HERTWECK, 5 Heron Oaks Court, Amelia Island, FL 32034.

ARTICLE XI. AMENDMENTS

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 a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 31st day of October, 1996.



MAX W. HERTWECK, INCORPORATOR

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this
31ST day of October, 1996, by MAX W. HERTWECK, who is
personally known to me or who presented n/a
as identification and who did take an oath.

Chrystal C. Cassidy

Name: Chrystal C. Cassidy
Notary Public, State of

My Commission Expires:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 office/registered agent, in the state of Florida.

1. The name of the corporation is: HERTWECK & ASSOCIATES, INC.
2. The name and address if the registered agent and office is:

MAX W. HERTWECK
(Name)
5 Heron Oaks Court
(P. O. Box not acceptable)

Amelia Island, FL 32034
(City/State/Zip)

Signature 
(corporate officer)

Title INCORPORATOR

Date October 31, 1996

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.

Signature 
MAX W. HERTWECK

Date October 31, 1996

Registered Agent Filing Fee: \$35.00