

11-26-96 05:15PM

TO 614073240633

P003

P960000099157

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

960002022919--2
-12/06/96--01109--013
***131.25 ***131.25

SUBJECT:

HERMAN'S ENTERPRISES INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CHARLES HERMAN

Name (printed or typed)

9850 LANCEWOOD STREET

Address

OKLAHOMA CITY 73117

City, State & Zip

407 324-3333 - 407-677 6291

Corporate Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC - 6 AM 9:36

FILED

Dmc
12/9/96

NOTE: Please provide the original and one copy of the articles.

11/26/96 17:19

TX/RX NO.0095

P.003

ARTICLES OF INCORPORATION**FILED**

96 DEC -6 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HERMAN'S ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1014 SEMORAN BLVD
CASSELLBERRY, FLORIDA
32707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(2000. SHARES) Two Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GANESH HERMAN
9850 LANCEWOOD STREET
ORLANDO, FLORIDA, 32817

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GIANESH HERMAN
9850 LANCEWOOD ST
ORLANDO FL 32817

TAMMY L HERMAN
9850 LANCEWOOD ST
ORLANDO FL 32817

RAMESH HERMAN
14018 Eckard Court
ORLANDO FLORIDA 32834

DIANNE HERMAN
14018 Eckard Court
ORLANDO FL 32836

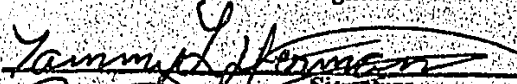
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3RD day of DECEMBER, 19 96.

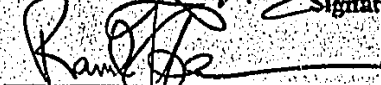
(An additional article must be added if an effective date is requested.)



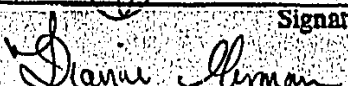
Signature



Signature



Signature



Notarization is not required**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

26-96 05:15PM

TO 614073240633

P006

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 DEC -6 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

HERMAN'S ENTERPRISES INC.

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

GANESH HERMAN
(NAME)

9850 LANCEWOOD STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL 32817.
(CITY/STATE/ZIP)

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.

Garth

(SIGNATURE)

12/3/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

11/26/96 17:19

TX/RX NO. 0995

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