

P97000002014

TRANSMITTAL LETTER

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

SUBJECT: HERNDON MARKETING INC.

(Proposed corporate name - must include suffix)

600002044856--3

-01/03/97--01114--009

****122.50 ****122.50

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

FROM: FLOYD TIMOTHY HERNDON
Name (printed or typed)

924 BRENTWOOD DR.
Address

Apopka, FLORIDA 32712
City, State & Zip

(407) 880-3843
Daytime Telephone number

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:57

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

g 1/9/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
7 JAN -2 AM 10:57

ARTICLES OF INCORPORATION

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:

HERNDON MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

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

924 BRENTWOOD DR.
APOPKA FLORIDA 32712

ARTICLE III SHARES

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

500 SHARES OF STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FLOYD TIMOTHY HERNDON
924 BRENTWOOD DR
APOPKA, FLORIDA
32712

ARTICLE V INCORPORATOR(S)

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

FLOYD TIMOTHY HERNDON
JACQUELINE LYNN HERNDON
924 BRENTWOOD DR.
APOPKA, FLORIDA
32712

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

28 day of DECEMBER, 1996.

Floyd Timothy Herndon
Signature
Jacqueline Lynn Herndon
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: HERNDON MARKETING INC.

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

FLOYD TIMOTHY HERNDON
(Name)

924 BRENTWOOD DR.
(P.O. Box not acceptable)

APOPKA, FLORIDA 32712
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN -2 AM 10:57

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.

Floyd Timothy Herndon
(Signature)

12/28/96
(Date)