

P98000005746  
14425 S.W. 92nd Court  
Miami, FL 33176

January 9, 1998

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

000002399070--8  
\*\*\*\*\*70.00\*\*\*\*\*70.00

Dear Sir:

000002399070--8  
-01/13/98--01103--014  
\*\*\*\*\*70.00\*\*\*\*\*70.00

Enclosed are the Articles of Incorporation for Herr Management, Inc. along with a check in the amount of \$70 for the filing fee.

Please process and return the documents to the above address.

Sincerely,

*Melinda Herr*  
Melinda Herr

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 11:10

~~1-20-98~~

1-20-98  
1-14-98  
KS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 14, 1998

MELINDA HERR  
14425 SW 92ND CT.  
MIAMI, FL 33176

SUBJECT: HERR MANAGEMENT, INC.  
Ref. Number: W98000000960

We have received your document for HERR MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 298A00002182

ARTICLES OF INCORPORATION

OF

HERR MANAGEMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 11:10

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

ARTICLE I NAME

The name of the corporation shall be: \_\_\_\_\_

HERR MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

14425 S.W. 92ND COURT  
MIAMI, FLORIDA 33176

ARTICLE III DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of shareholders as provided in the bylaws.

ARTICLE IV PURPOSE

The corporation is organized for the following purposes:

- A. To provide services to owners and management in regard to Construction Project Management and Relocation Services;
- B. To engage in any business permitted by State law;
- C. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of this corporation.

#### ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be initially authorized to issue or have outstanding at any one time is 100 shares. These shares shall be a single class of common stock, and shall have a value of \$1.00 per share.

#### ARTICLE VI CAPITALIZATION

The amount of capital with which this corporation will begin shall be no less than \$100.00

#### ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporation by the laws of the State of Florida, including but not limited to the following:

1. Vesting its funds in real estate, mortgages, stocks, bonds, or any other type of investment, or from owning real or personal property necessary for the rendering of services for which it was formed.

#### ARTICLE VIII INCORPORATORS

The name and street address of each person signing these Articles of Incorporation as an incorporator is:

THOMAS E. HERR  
14425 S.W. 92ND COURT  
MIAMI, FLORIDA 33176

and

MELINDA J. HERR  
14425 S.W. 92ND COURT  
MIAMI, FLORIDA 33176

#### ARTICLE IX DIRECTORS

This corporation is to be managed by a Board of Directors. The number of Directors constituted in the initial Board of Directors is two and the names of the initial Board of Directors are:

THOMAS E. HERR  
14425 S.W. 92ND COURT  
MIAMI, FLORIDA 33176

and

MELINDA J. HERR  
14425 S.W. 92ND COURT  
MIAMI, FLORIDA 33176

The initial director shall hold office until the successors are elected and qualified as provided by the bylaws. Then the term of office of each director shall be yearly and until the election qualification of a successor. The name of directors set forth in these Articles if Incorporation constituting the initial Board of Directors shall be the authorized number of directors until that number is changed by the bylaws duly authorized by the shareholders.

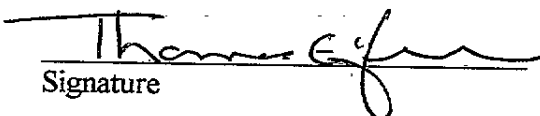
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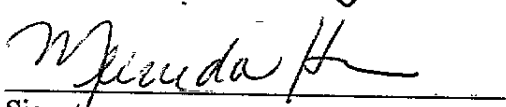
ARTICLE X BYLAWS

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The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than one year following the issuance of the incorporation. Following the adoption of the bylaws, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

The undersigned incorporators have executed these Articles of Incorporation this 9<sup>th</sup> day of January, 1998.

  
Signature

  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of 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: HERR MANAGEMENT, INC.
2. The name and address of the registered agent and office is:

THOMAS E. HERR  
(NAME)

14425 S.W. 92ND COURT  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33176  
(CITY/STATE/ZIP)

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JAN 20 AM 11:10

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Thomas E. Herr

DATE

January 9, 1998