

P98000080717



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 965096 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:32

ORDER DATE : September 17, 1998

ORDER TIME : 12:10 PM

ORDER NO. : 965096-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii
ROKNICH & GIBSON

Suite 901
1800 Second Street
Sarasota, FL 34236

RECEIVED
98 SEP 17 PM 1:16
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: HERRIG AND HERRIG FINANCIAL
SERVICES OF FLORIDA, INC.

EFFECTIVE DATE:

100002642311--0
-09/17/98--01068--020
*****70.00 *****70.00

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

9/17/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:32

ARTICLES OF INCORPORATION
OF
HERRIG AND HERRIG FINANCIAL SERVICES OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:
HERRIG AND HERRIG FINANCIAL SERVICES OF FLORIDA, INC., a Florida corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1515 Ringling Boulevard, Suite 800, Sarasota, Florida 34236.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1515 Ringling Boulevard, Suite 800, Sarasota, Florida 34236, and the Registered Agent at such office is Larry T. Herrig.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Larry T. Herrig	1515 Ringling Boulevard Suite 800 Sarasota, Florida 34236

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 17 PM 3:32

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Larry T. Herrig	1515 Ringling Boulevard Suite 800 Sarasota, Florida 34236

The undersigned has executed these Articles this 15 day of September, 1998.


Larry T. Herrig
Incorporator

Having been named as Registered Agent and to accept service of process for HERRIG AND HERRIG FINANCIAL SERVICES OF FLORIDA, INC., a Florida corporation, at the place designated in the Articles, 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.

Date

9-15-98


Larry T. Herrig
Registered Agent

cl:herrig-and