

PA80000094438

TRANSMITTAL LETTER

850-488-9000 X6

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

100002680791--6  
-11/05/98--01021--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HERZIG MANAGEMENT CORPORATION  
(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: John O. Herzig  
Name (printed or typed)

20511 SW 84 Avenue  
Address

MIami, Florida 33189  
City, State & Zip

305-546-0039  
Daytime Telephone number

FILED  
98 NOV -5 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P. Hall

NOV - 6 1998

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

ARTICLES OF INCORPORATION  
OF  
HERZIG MANAGEMENT CORPORATION

FILED  
98 NOV -5 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to there Articles of Incorporation, being a natural person, competent to contract, does hereby associate himself to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HERZIG MANAGEMENT CORPORATION

ARTICLE II

Nature of Business

This corporation shall engage in all facets of property management and commercial and residential repairs or may engage in any activity of business permitted under the laws of the United State of America and the laws of the State of Florida.

ARTICLE III

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall befin is the date of filing these Articles of Incorporation.

ARTICLE IV

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars, or such greater amount as may be required by law.

## **ARTICLE V**

### **Number of Directors**

This corporation shall at all times have at least one (1) director. The stockholders of this corporation may, from time to time and at any time, increase or decrease the size of the Board of Directors of this corporation, provided that the corporation shall at all times have a minimum of one (1) director.

## **ARTICLE VI**

### **Amendment**

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

## **ARTICLE VII**

### **Capital Stock**

This corporation is authorized to issue 1,000 shares of \$.25 per value common stock which shall be designated as "Common Shares".

## **ARTICLE VIII**

### **Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE IX**

### **Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

Registered Agent and Registered Office

The name of this corporation's initial registered agent and registered office is as follows:

<u>Name</u>	<u>Address</u>
John O. Herzig	20511 SW 84 Avenue Miami, Florida 33189

This corporation may change its designation of registered agent and office at any time by filing the necessary documents with the Secretary of State.

**ARTICLE XI**

The mailing address of this corporation shall be:

P.O. Box 971452  
Miami, Florida 33197

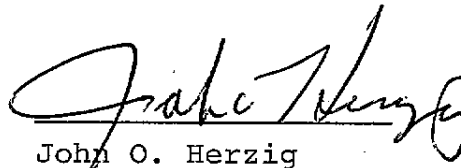
**ARTICLE XII**

Initial Board of Directors

The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
John O. Herzig	20511 SW 84 Avenue Miami, Florida 33189

IN WITNESS WHEREOF, the inforporator has signed his name to the foregoing Articles of Incorporation at Miami, Miami-Dade County, Florida, this 2nd day of November 1998.

  
John O. Herzig

STATE OF FLORIDA     )  
                              )  
COUNTY OF MIAMI-DADE)

FILED

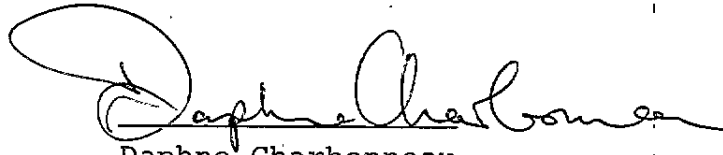
98 NOV -5 PM 3:02

Before me, the undersigned authority, appeared ~~SECRETARY OF STATE~~  
John O. Herzig, who is personally known to me, after ~~TALLAHASSEE, FLORIDA~~  
first being duly cautioned and sworn, deposes and says  
that he executed the foregoing Articles of Incorporation  
as the Incorporator freely and voluntarily for the  
purposes therein expressed.

Witness my hand and official seal this 2nd day  
of November 1998.



Daphne Charbonneau  
MY COMMISSION # CC503724 EXPIRES  
October 27, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Daphne Charbonneau

ACKNOWLEDGEMENT OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process for  
the above-stated corporation at 20511 SW 84 Avenue,  
Miami, Florida 33189, I hereby agree to act in such  
capacity, and agree to comply with the provisions of  
Chapter 48.091, Florida Statutes, relative to keeping  
open said office.

  
John O. Herzig