

PA8000094438

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. Herzog
Name (printed or typed)

20511 SW 84 Avenue

Address

MIami, Florida 33189

City, State & Zip

305-546-0039

Daytime Telephone number

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

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 these 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 States 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 begin 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. Herzog	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

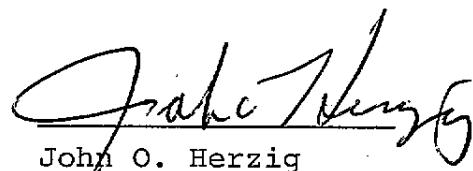
ARTICLE XII

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. Herzog	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. Herzog

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 ~~ALLAHASSEE, 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.

A handwritten signature in black ink, appearing to read "Daphne Charbonneau".

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.

A handwritten signature in black ink, appearing to read "John O. Herzig".

John O. Herzig