

798000096673

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

227-2785

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Herbusses Hardwoods Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

98 NOV 17 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☒ Walk in ☐ Pick up time ASAP ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ~~☐ Certificate of Status~~

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

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-11/17/98-01039-009
*****78.75 *****78.75

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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NOV 17 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF
HERBURGER HARDWOODS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is HERBURGER HARDWOODS, INC. its initial place of business for said corporation shall be at: 213 N.E. 16th Street, Delray Beach, FL 33444.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE III

This corporation is organized to engage in any activity or business permitted under the laws of the State of Florida and the United States.

ARTICLE IV

This corporation is authorized to issue 7500 shares of common stock with par value at \$1.00 per share.

The rights relative to the shares of common stock shall be as follows:

1. Voting Rights: Every share of common stock shall be entitled to vote on all general matters submitted to the vote of the shareholders in the election of directors.
2. Dividend Rights: Every share of common stock shall be entitled to such dividends, in cash or in kind, as may be declared, from time to time, by the Board of Directors, out of funds legally available for such purpose.
3. Liquidation Rights: Every share of common stock shall participate, pro-rata, in the assets of the corporation available for distribution, in the event of liquidation or dissolution of the corporation, whether such liquidation or dissolution is voluntary or involuntary.

ARTICLE V

The street address of the initial registered and principal office of this corporation is 213 N.E. 16th Street, Delray Beach, FL 33444 and the name of the initial registered agent of this corporation is JOHN TED HERBURGER.

ARTICLE VI

Management of this corporation shall be by the Board of Directors which shall consist initially of one (1) director. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, of the corporation. The name and address of the initial Directors of this corporation are(is):

JOHN TED HERBURGER
213 N.E. 16th Street
Delray Beach, FL 33444

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

JOHN TED HERBURGER
213 N.E. 16th Street
Delray Beach, FL 33444

ARTICLE VIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The shareholders of this corporation shall not be entitled to remove any Director from office during his term without cause.

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 1998.

John T. Herburer
JOHN TED HERBURGER, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOHN TED HERBURGER, personally known to me or who produced Driver License as identification, who executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of Nov, 1998.

NOTARY PUBLIC

P. Michael Manning
P. Michael Manning

My Commission Expires:



P. Michael Manning
MY COMMISSION # CC663480 EXPIRES
July 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF
DESIGNATION OF REGISTERED OFFICE & REGISTERED
RESIDENT AGENT FOR SERVICE OF PROCESS OF
HERBURGER HARDWOODS, INC.

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned Incorporator of HERBURGER HARDWOODS, INC. does hereby certify as follows:

1. That the Registered Office of such corporation shall be and the same is located at 213 N.E. 16th Street, Delray Beach, FL 33444.
2. That the Registered Agent for service of process of such corporation shall be and same is JOHN TED HERBURGER, and the address is the same as the aforesaid registered office of the corporation.

John T. Herbinger
JOHN TED HERBURGER, Incorporated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PALM BEACH

Having been named Registered Agent for service and process of the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with all provisions of law relative to keeping open said office.

John T. Herbinger
JOHN TED HERBURGER
Registered Resident Agent

Sworn to and subscribed before me this 15th day of

Nov, 1998.

P. Michael Manning
Notary Public
My Commission Expires:

P. Michael Manning
MY COMMISSION # CC663480 EXPIRES
July 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

