

TRANSMITTAL LETTER

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

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-01/27/99--01021--005
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SUBJECT: Herring Financial Services
(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 of Status

☒ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Boyize Herring
Name (Printed or typed)
2440 SOUTH Federal Highway
Address
Stuart, Florida 34994
City, State & Zip
561-286-3342
Daytime Telephone number

*Call 1/29 Noon
Call 2/1 "*

Suffit

SD 2/9

99 FEB - 8 AM 8:07

FILED

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 1999

BOYZE HERRING
2440 SOUTH FEDERAL HIGHWAY
STUART, FL 34994

SUBJECT: HERRING FINANCIAL SERVICES
Ref. Number: W99000002419

We have received your document for HERRING FINANCIAL SERVICES. However, the document has not been filed and is being returned for the following:

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 999A00004173

**ARTICLES OF INCORPORATION
OF
HERRING FINANCIAL SERVICES, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, and competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida. The effective date of Incorporation will be the date of filing of these Articles.

ARTICLE I - NAME

The name of the corporation is: **HERRING FINANCIAL SERVICES, INC.**

ARTICLE II - NATURE OF BUSINESS

To do all and every necessary and proper act for the purpose of transacting any and lawful business and/or any other objectives enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida and all singularly remaining States in the Union.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence and the commencement of the Corporate existence shall be at the time of the filing of these Articles.

ARTICLE IV- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares. Such shares shall be of single class and shall have a par value of One Dollars (\$1.00) per share. Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the business and the corporation is to be: 2440 South Federal Highway, Stuart, Florida 34994. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation in the State of Florida as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICER AND AGENT

The registered agent of this corporation shall be: Boyize Herring and the mailing address shall be: 2440 South Federal Highway, Stuart, Florida 34994.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders. The corporation shall never be less than one (1) Director.

ARTICLE VIII - INITIAL DIRECTORS AND OFFICERS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Phillip D. Herring	Secretary	2440 South Federal Highway Stuart, Florida 34994
Fannie D. Herring	Treasurer	2440 South Federal Highway Stuart, Florida 34994
Boyize Herring	President	2440 South Federal Highway Stuart, Florida 34994

ARTICLE IX - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation and the

number of shares of stock each agrees to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES OF STOCK</u>
Boyize Herring	2440 South Federal Highway Stuart, Florida 34994	One Hundred Percent (100%)

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders and all the Directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

IN WITNESS WHEREOF, We, have hereunto set our names and seals, acknowledged and filed the foregoing Articles of Incorporation this under the laws of the State of Florida, this 25 day of January, 1999.

Boyize Herring

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Boyize Herring who is personally known to me, or who has presented a drivers license as identification and who

did/did not take an oath, executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 25 day of January, 1999.

[seal]



SUSAN KING
My Comm Exp. 9/25/99
Bonded By Service Ins
No. CC497940
☐ Personally Known ☒ Other I.D.

NOTARY PUBLIC:

Sign

Susan King

Print:

SUSAN KING

State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OR PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

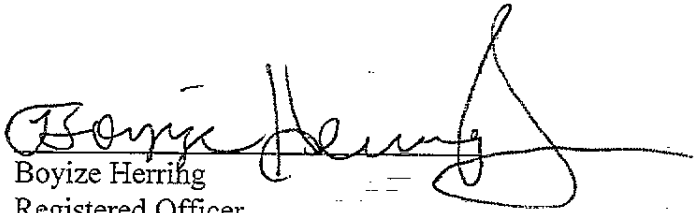
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, and 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **HERRING FINANCIAL SERVICES, INC.**, having been organized under the laws of the State of Florida, with its principal office and place of business at 2440 South Federal Highway, Stuart, Florida 34994, as indicated in the Articles of Incorporation, has named Boyize Herring, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Boyize Herring
Registered Officer
2440 South Federal Highway
Stuart, Florida 34994