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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
ALL AMASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

Biran HERNDON & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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B. McKnight MAY 07 1999



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 7, 1999

FAS-T CORP.

SUBJECT: HERNDON & ASSOCIATES, INC.  
REF: W99000010703

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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THE NAME CONFLICT IS HERNDON ASSOCIATES LIMITED PARTNERSHIP. #B98000000564

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Neysa Culligan  
Document Specialist

FAX Aud. #: E99000010849  
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**ARTICLES OF INCORPORATION OF**  
**BIRAN HERNDON & ASSOCIATES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**Article I, Name**

The name of the corporation shall be: BIRAN HERNDON & ASSOCIATES, INC.

The principal place of business of this corporation shall be: 605 South West Park Street  
Suite 204  
Okeechobee, FL. 34974

**ARTICLE II NATURE OF BUSINESS**

The principle form of business of this Corporation shall be accounting, investment, and financial planning services.

This corporation may also engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is TEN THOUSAND, (10,000.00)

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually until it is dissolved.

**ARTICLE V OFFICERS, DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are)

Biran C. Herndon, SS# 594-48-3266, -President, Secretary, Treasurer

Prepared By: HERNDON & ASSOCIATES  
605 South West Park Street  
Okeechobee, Florida 34974  
Phone# (941)-6555

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are)  
Biran C. Herndon, 2216 North 13<sup>th</sup> Street, Ft. Pierce, FL 34946.

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of  
incorporation this 24<sup>th</sup> Day of March, In the year of 1999

Signature(s) of Incorporator(s)

BCH

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BIRAN HERNDON & ASSOCIATES, INC.
2. The name and address of the registered agent and office is: Biran C. Herndon  
2216 North 13<sup>th</sup> Street  
Ft. Pierce, FL 34946

SIGNATURE BEH

TITLE President

DATE 5-5-99

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE BEH

DATE 5-5-99

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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