

D99000094805

Ross Fleetwood

Requestor's Name

3713 Pine TRL

Address

JLH FL 32312 906-9733

City/State/Zip

Phone #

Office Use Only

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

1. HERROW RANCH INC

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

99 OCT 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

☐ Walk in

☐ Pick up time

☐ 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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-10/27/99--01084--023  
\*\*\*\*\*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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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1215 452

Examiner's Initials

TS

10/27/99

## ARTICLES OF INCORPORATION

*The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the Corporation shall be: Herron Ranch, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6140 86<sup>th</sup> Avenue North  
Pinellas Park, Florida 33782

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M. Herron, Sr.  
6140 86<sup>th</sup> Avenue North  
Pinellas Park, Florida 33782

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**ARTICLE V  
INCORPORATORS**

The names and addresses of the incorporators to these Articles of Incorporation are:

James M. Herron, Sr.  
6140 86<sup>th</sup> Avenue North  
Pinellas Park, Florida 33782

And

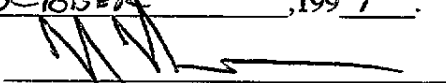
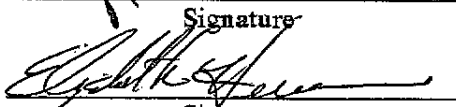
Elizabeth S. Herron  
6140 86<sup>th</sup> Avenue North  
Pinellas Park, Florida 33782

**ARTICLE IV  
OFFICERS**

The names and addresses of the officers of the corporation are:

President: James M. Herron, Sr.  
Secretary and Treasurer: Elizabeth S. Herron

The undersigned incorporators have executed these Articles of Incorporation  
this 15<sup>th</sup> day of OCTOBER, 199 9.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Herron Ranch, Inc.
2. The name and address of the registered agent and office is:

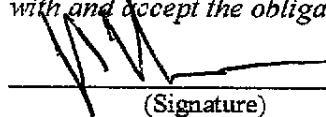
James M. Herron, Sr.  
6140 86<sup>th</sup> Avenue North  
Pinellas Park, Florida 33782

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

10-15-99

Date