

TRANSMITTAL LETTER

PO0000011063

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

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-02/01/00--01005--013
*****78.75 *****78.75

SUBJECT: HEFFLEY & ASSOCIATES INC.
(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: RICHARD J. HEFFLEY
Name (Printed or typed)

2558 BISHOP'S GREEN. TRAIL
Address

TALLAHASSEE, FLORIDA 32312
City, State & Zip

850-513-1200
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -1 PM 2:56

FILED

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

LTS
2-1

ARTICLES OF INCORPORATION
OF

HEFFLEY & ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapters 607, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation.

ARTICLE I

The name of the corporation ("Corporation") is **HEFFLEY & ASSOCIATES, Inc.**

ARTICLE II

The existence of the corporation shall begin on January 1, 2000., for accounting purposes only.

ARTICLE III

The street address of the principal office of the Corporation is 2558 Bishop's Green Trail, Tallahassee, FL 32312.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is five hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Booth & Horton, 522 E. Park Ave., Tallahassee, Florida 32301. The initial registered agent for the Corporation at that address is Wiley Horton, Esq.

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and addresses of the persons who will serve on the initial board of directors are:

Richard James Heffley
2558 Bishop's Green Trail
Tallahassee, FL 32312

Nancy A. Heffley
2558 Bishop's Green Trail
Tallahassee, FL 32312

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Richard James Heffley
2558 Bishop's Green Trail
Tallahassee, FL 32312

Nancy A. Heffley
2558 Bishop's Green Trail
Tallahassee, FL 32312

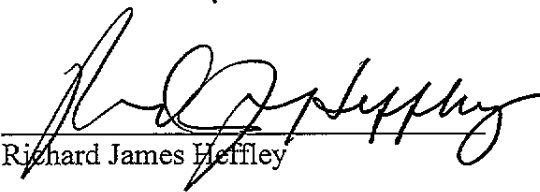
ARTICLE VIII

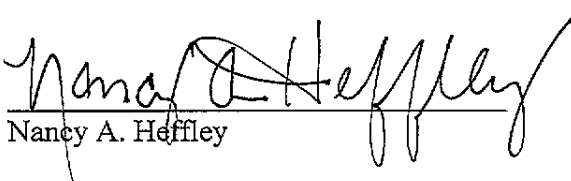
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The corporation has been organized to provide governmental affairs consulting, and all other activities authorized by law.

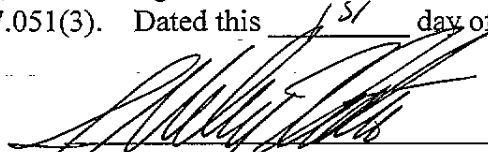
IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation this 15th day of February, 2000.


Richard James Heffley


Nancy A. Heffley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HEFFLEY & ASSOCIATES, ^{Inc.} at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.051(3). Dated this 15 day of FEBRUARY, 2000.



WILEY HORTON

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TALLAHASSEE, FLORIDA