

PO1000103124

Requester's Name

A & N ACCOUNTING
& TAX SERVICE
4002 2nd AVE. EAST
CI BRADENTON, FL 34208

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 500004621385--1
-10/03/01--01035--004
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

2544
W001-23018

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

2001 OCT 24 PM 3:52
TALLAHASSEE FLORIDA

Examiner's Initials

10/24/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

2001 OCT 24 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 4, 2001

A & N ACCOUNTING & TAX SERVICE
4002 2ND AVENUE EAST
BRADENTON, FL 34208

SUBJECT: HEIRLOOMS INC.
Ref. Number: W01000023018

We have received your document for HEIRLOOMS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 201A00055723

ARTICLES OF INCORPORATION

FOR

2001 OCT 24 PM 3:53

HEIRLOOMS MANUFACTURING & SALES INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HEIRLOOMS MANUFACTURING & SALES INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

1290 68TH AVE W
BRADENTON FL 34207

ARTICLE III - SHARES

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

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD K. DICKASON
1290 68TH AVE W
BRADENTON FL 34207

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN
4002 2ND AVENUE EAST
BRADENTON, FL 34208

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

2001 OCT 24 PM 3:53

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

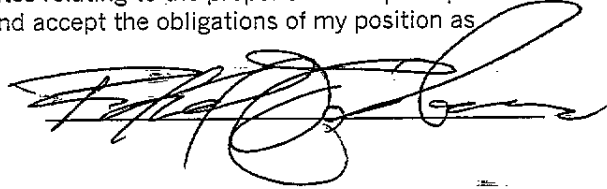
1. The name of the corporation is:

HEIRLOOMS MANUFACTURING & SALES INC.

2. The name and address of the registered agent and office is:

RONALD K. DICKASON
1290 68TH AVE W
BRADENTON FL 34207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.



ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 16th day of October 2001.

