# P04000140381

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600041644346

ļs

10/11/04--01021--008 \*\*87.50

O4 OCT 1.1 FM 1:33



E. THORNTON (NED) JACKSON (1911-1986) RICHARD T. GORDON IV (1952-1989) EOWARD P. JACKSON DEMERE MASON\*

\*Board Certified Marital/Family Law

# المنتسكية المنتسكة ا

516 WEST ADAMS STREET
JACKSONVILLE, FLORIDA 32202
(904) 358-1952
(904) 356-9614 facsimile
E-mail Address: Edward@lacksonandMason.com

DEBORAH L. LUCY, PARALEGAL\*

\*Certified Legal Assistant

October 8, 2004

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of FRED HEYNE PROJECT MANAGEMENT, INC. and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$87.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

JACKSON AND MASON

Edward P. Jackson

Charl P. Jukan

EPJ/jke enclosures CELLET CESTATE

# ARTICLES OF INCORPORATION

OF

# ARTICLE I.

The name of this corporation is

#### FRED HEYNE PROJECT MANAGEMENT, INC.

#### ARTICLE II.

This corporation shall have a perpetual existence.

#### ARTICLE III.

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV.

This corporation is authorized to issue FIVE Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

04 OCT 11 PH 1: 33

#### ARTICLE V.

The street address of the office of this corporation is 3833 Millpoint Drive,

Jacksonville, FL 32257, and the name of the initial registered agent of this corporation is

Fred Heyne, who will accept service at 3833 Millpoint Drive, Jacksonville, FL 32257. The

principal place of business of this corporation is 3833 Millpoint Drive, Jacksonville, FL

32257.

#### ARTICLE VI.

This corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial Director of this corporation is: Fred Heyne, 3833 Millpoint Drive, Jacksonville, FL 32257.

#### ARTICLE VII.

The name and address of the Officers of this corporation are:

Fred Heyne, 3833 Millpoint Drive, Jacksonville, FL 32257.

#### ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

Fred Heyne, 3833 Millpoint Drive, Jacksonville, FL 32257.

#### ARTICLE IX.

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

#### ARTICLE X.

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

Fred Heyne and Sandi J. Heyne, tenants by entirities 1000 Shares

#### ARTICLE XI.

The Directors of this corporation may take action by written consent, as provided by law.

#### ARTICLE XII.

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 a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 5th day of October, 2004.

Fred Hevné, President

#### STATE OF FLORIDA

#### COUNTY OF DUVAL

BEFORE ME, personally appeared Fred Heyne, who, being by me first duly sworn executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation as his free act and deed, for the uses and purposes therein expressed and produced as identification his Florida Drivers License Number  $\frac{4500-256}{43-218-9}$ 

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 7th Day of October, 2004.

NOTARY PUBLIC
Print Name: JO ELSEA

(Notary Seal)

My Commission Expires:\_\_\_\_\_

Commission Number:\_\_\_\_\_

JO ELSEA Notary Public, State of Fiorida My comm. exp. Feb. 19, 2007 Comm. No. DD 185667

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST-THAT Fred Hevne Project Mangement, Inc.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE
STATE OF FLORIDA . HAS NAMED Fred Heyne RESIDENT AGENT.
STATE OF FLORIDA . HAS NAMED FIEL RESIDENT AGENT.
TOGETHER AND
LOCATED AT 3833 Millpoint Drive
(STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS 🚞 🥱
CITY OF JACKSONVILLE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (2) = =
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.
SERVICE OF PROCESS WITHIN FLORIDA.
EDED THEYATE
FRED HEYNE
TITLE PRESIDENT
DATE 10-8-04
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.

FRED HEYNE RESIDENT AGENT

ATE\_\_\_