

P04000017/421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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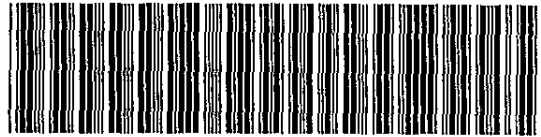
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA

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December 20, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Heaton Investments, Inc.

Dear Sir or Madame:

Enclosed please find the Articles of Incorporation for the above referenced matter. Also, we have enclosed our check, number 3675, in the amount of \$78.75 payable to the Secretary of State.

Please return a stamped copy via U.S. Postal Service to the address above. Should you have any questions, please call our office. Thank you for your assistance.

Yours truly,


Charles E. Pellicer

CEP/cw

enclosure

**ARTICLES OF INCORPORATION
OF
HEATON INVESTMENTS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the status of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Status, and other applicable law, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be **HEATON INVESTMENTS, INC.**

ARTICLE II

Address and Registered Office

The street address of the principal place of business of this corporation is hereby designated to be **8455 A Florence Cove Road, St. Augustine, Florida 32092**, and the registered office of this corporation is hereby designated to be **8455 A Florence Cove Road, St. Augustine, Florida 32092**. The principal place of business and registered office may be changed in accordance with the By-Laws of the corporation or by appropriate action of the Board of Directors. The initial Registered Agent of this corporation whose business office is the same as the registered office is hereby designated to be **Robert Heaton, 8455 A Florence Cove Road, St. Augustine, Florida 32092**.

ARTICLE III

Nature of Business

The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

By-Laws

The corporation may in its by-laws make any other provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States provisions or requirements for the management or conduct of the business of the corporation, provided the same is not inconsistent with the provisions of this certificate, or contrary to the laws of this State or of the United States.

ARTICLE V

Capital Stock

The aggregate number of shares which this corporation has authority to issue is **ONE THOUSAND (1000)** all of which shall be common shares with par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE VI

Initial Stock

The amount of capital with which this corporation shall commence business shall be **ONE-HUNDRED DOLLARS, (\$ 100.00)**.

ARTICLE VII

Term of Existence

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE VIII

Directors

This corporation shall initially have one (1) director. The number of directors may be increased from time to time in accordance with the provisions of the corporation by-laws adopted by the stockholders. The name and address of this director is:

Robert Heaton, 8455 A Florence Cove Road, St. Augustine, Florida 32092.

ARTICLE IX

Officers

This corporation shall have one officer. The officers of this corporation need not be stockholders. The number of officers may be increased from time to time in accordance with the by-laws of the corporation.

ARTICLE X

Initial Officers

The name and post office address of the officer who shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified is:

Robert Heaton, 8455 A Florence Cove Road, St. Augustine, Florida 32092.

ARTICLE XI

Incorporators

The name and address of the incorporators are:

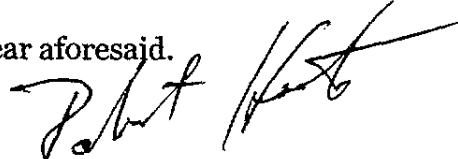
Robert Heaton, 8455 A Florence Cove Road, St. Augustine, Florida 32092.

their free act and deed, for the uses and purposes therein set forth.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.



ROBERT HEATON

STATE OF FLORIDA
COUNTY OF ST. JOHNS

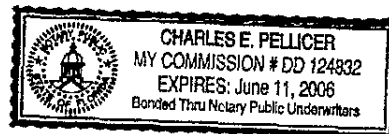
I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of Florida, do hereby certify that on the 12th day of DECEMBER, 2004, personally came before me, **ROBERT HEATON**, the party who signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as his free act and deed, for the uses and purposes there et forth.

IN WITNESS WHEREOF; I have hereunto set my hand and affixed by official seal at St. Augustine, St. Johns County, Florida, the day and year aforesaid.

☒ Personally Known
☐ Produced I.D.



Name:
Notary Public, State of Florida at Large
My Commission Expires:



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

In pursuant of Chapter 24.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **ROBERT HEATON**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, County of St. Johns, State of Florida has named **ROBERT HEATON**, located at 8455 A Florence Cove Road, County of St. Johns, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



ROBERT HEATON
Registered Agent

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TALLAHASSEE, FLORIDA