

TRANSMITTAL LETTER

P99000067082

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

800002935798-7  
-07/20/99-01018-016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Southern Heritage Construction 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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

99 JUL 20 PM 3:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Ronald A Jones  
Name (printed or typed)

351 Chasteen St  
Address

Punta Gorda FL 33950  
City, State & Zip

(941) 575-8303  
Daytime Telephone number

Ronald Jones GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article I  
DATE 7-28-99  
DOC. EXAM (initials)

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: SOUTHERN HERITAGE CONSTRUCTION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

351 Chasteen St  
Punta Gorda FL 33950

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### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald A Jones  
351 Chasteen St  
Punta Gorda FL 33950

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Ronald A. Jones  
351 Chasteen St  
Punta Gorda FL 33950

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of July, 19 99.

(An additional article must be added if an effective date is requested.)

Ronald A. Jones  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: Southern Heritage Construction

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

Ronald A Jones  
(NAME)

351 Chasteen St  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Punta Gorda FL 33950  
(CITY/STATE/ZIP)

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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.*

Ronald A. Jones  
(SIGNATURE)

7/16/99  
(DATE)