



FOI000002159

ACCOUNT NO. : 072100000032

REFERENCE : 121028 7216891

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

FILED
01 APR 23 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2001

ORDER TIME : 3:21 PM

ORDER NO. : 121028-005

CUSTOMER NO: 7216891

CUSTOMER: Mr. Stuart 7216891 R. Smith
Stuart R. Smith
1080 94th Street
#510
Miami, FL 33154

400004045434--6

FOREIGN FILINGS

NAME: HERITAGE ONE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER: _____

hpc
4/23

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 23 PM 3:57
NOT ATTACHED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA

1. HERITAGE ONE CORPORATION

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-1064570

(FEI number, if applicable)

4. JUNE 26, 2000

(Date of incorporation)

5. "PERPETUAL"

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6919 W. BROWARD BLVD #288 PLANTATION FL 33317

(Principal office address)

6919 W. BROWARD BLVD #288 PLANTATION FL 33317

(Current mailing address)

8. CONSULTING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: STUART R. SMITH

Office Address: 7360 NW 4TH ST #206

PLANTATION

(City)

, Florida 33317

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: STUART R. Smith (all offices)

Address: 7360 NW 4th St # 206
Plantation FL 33317

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: STUART R. Smith (all offices)

Address: 7360 NW 4th St. # 206
Plantation FL 33317

Vice President: _____

Address: _____

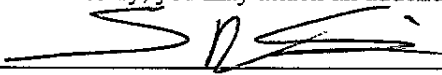
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STUART R. SMITH

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE ONE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERITAGE ONE CORPORATION" WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JUNE, A.D., 2000.

FILED
01 APR 23 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3250626 8300

AUTHENTICATION: 1090672

010190942

DATE: 04-20-01