

# F05000002219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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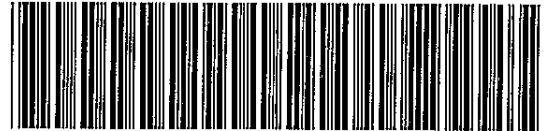
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Acknowledgement

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2005 APR -1 P 3:58  
SECRETARY OF STATE  
HALL OF RECORDS, ALABAMA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heritage Charter Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bonny L. Larsen

(Name of Person)

Heritage Charter Corp.

(Firm/Company)

4400 North A1A, #701

(Address)

Hutchinson Island, FL 34949-8280

(City/State and Zip code)

For further information concerning this matter, please call:

Bonny L. Larsen

(Name of Person)

at ( 772 ) 429-1909

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|--|

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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.*

1. Heritage Charter Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. None

(FEI number, if applicable)

4. 3/01/05

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. PO Box 2121, Boca Raton, FL 33481

(Principal office address)

PO Box 2121 Boca Raton, FL 33481

(Current mailing address)

8. Trust Services

(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 NOT acceptable)

Name: Anthony Capodilupo

Office Address: 4598 NW 26th Avenue


Boca Raton, Florida 33434-2518

(City)

(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:

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STATE  
TALLAHASSEE  
FLORIDA

## A. DIRECTORS

Chairman: Stuart E. Larsen  
Address: 4400 North A1A, #701  
Hutchinson Island, FL 34949-8280

Vice Chairman: Bonny L. Larsen  
Address: 4400 North A1A, #701  
Hutchinson Island, FL 34949-8280

Director: Heidi L. Campbell  
Address: 900 Lake Eloise Dr., N  
Winter Haven, FL 33884

Director: Stacy L. Lowe  
Address: 40548 Thomas Boat Landing Rd.  
Umatilla, FL 32784

## B. OFFICERS

President: General Manager: Stuart E. Larsen  
Address: 4400 North A1A, #701  
Hutchinson Island, FL 34949-8280

Vice President: Stacy L. Lowe  
Address: 40548 Thomas Boat Landing Rd.  
Umatilla, FL 32784

Secretary: Bonny L. Larsen  
Address: 4400 North A1A, #701, Hutchinson Island, FL 34949-8280

Treasurer: Assistant Secretary: Heidi L. Campbell  
Address: 900 Lake Eloise Dr., N, Winter Haven, FL 33884

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

13. Bonny L. Larsen  
(Signature of Director or Officer listed in number 12 of the application)
14. Bonny L. Larsen, Director, Secretary  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE

# Delaware

PAGE 1

## *The First State*

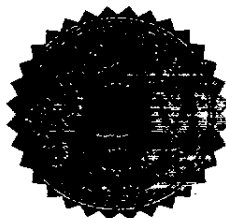
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERITAGE CHARTER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HERITAGE CHARTER CORP." WAS INCORPORATED ON THE FIRST DAY OF MARCH, A.D. 2005.

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2005 APR -1 P 3:58  
SECRETARY OF STATE  
WILLAHASSEL, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3713934

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DATE: 03-02-05