

FILE0000002882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

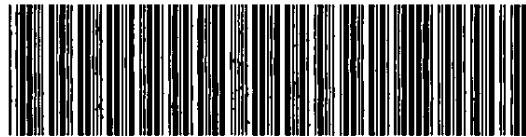
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400285306874

05/06/16--01016--019 **87.50

FILED
16 JUN 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 27 2016
J. HARRIS

~~PLEASE SIGN~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITAGE INVESTMENT CO.
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," or "Certificate of Good Standing" 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:

HANNAH NICKINS
Name of Person

HERITAGE INVESTMENT CO.
Firm/Company

P.O. Box 741629
Address

BOYNTON BEACH, FL 33474
City/State and Zip code

HANNAH@WICKINSINVESTMENTS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

HANNAH WICKINS at (561) 704 4071
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2016

HANNAH WICKINS
P.O. BOX 741629
BOYNTON BEACH, FL 33474

SUBJECT: HERITAGE INVESTMENT CO.
Ref. Number: W16000033890

OVERNIGHT RETURN
ENVELOPE HAS BEEN
PROVIDED!

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 23 PM 12:48

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We have received your document for HERITAGE INVESTMENT CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The alternate name selected for your corporation is not available in Florida. Please select a new alternate name that contains "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." You may make the corrections to the alternate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00009724

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2016 JUN 23 AM 11:24

2661 EXECUTIVE CENTER CIRCLE
www.sunbiz.org 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2016

HANNAH WICKINS
P.O. BOX 741629
BOYNTON BEACH, FL 33474

SUBJECT: HERITAGE INVESTMENT CO.
Ref. Number: W16000033890

FILED
2016 JUN -1 AM 10:55
TALLAHASSEE, FLORIDA
CORRECTED
ATTACHED
THANK YOU
FILED
2016 JUN 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for HERITAGE INVESTMENT CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L06000006995.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 916A00009724

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16 JUN 23 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Heritage Investments International ~~Corp.~~ ^{HW} INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan 3. 38-2883734
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24th 1989 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. None Yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9899 Coronado Lake Drive, Boynton Beach, FL 33437
(Principal office address)
PO Box 741629 Boynton Beach, FL 33474
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Hannah Wickins

Office Address: 9899 Coronado Lake Drive

Boynton Beach, Florida 33437
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. **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.

Hannah Wickins
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: HANNAH WICKINS

Address: P.O. Box 741629, BOYNTON BEACH, FL 33474

Director: _____

Address: _____

B. OFFICERS

President: HANNAH WICKINS

Address: P.O. Box 741629, BOYNTON BEACH, FL 33474

Vice President: _____

Address: _____

Secretary: KAREN WICKINS

Address: P.O. Box 741629, BOYNTON BEACH, FL 33474

Treasurer: HANNAH WICKINS

Address: P.O. Box 741629, BOYNTON BEACH, FL 33474

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TALLAHASSEE, FLORIDA

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

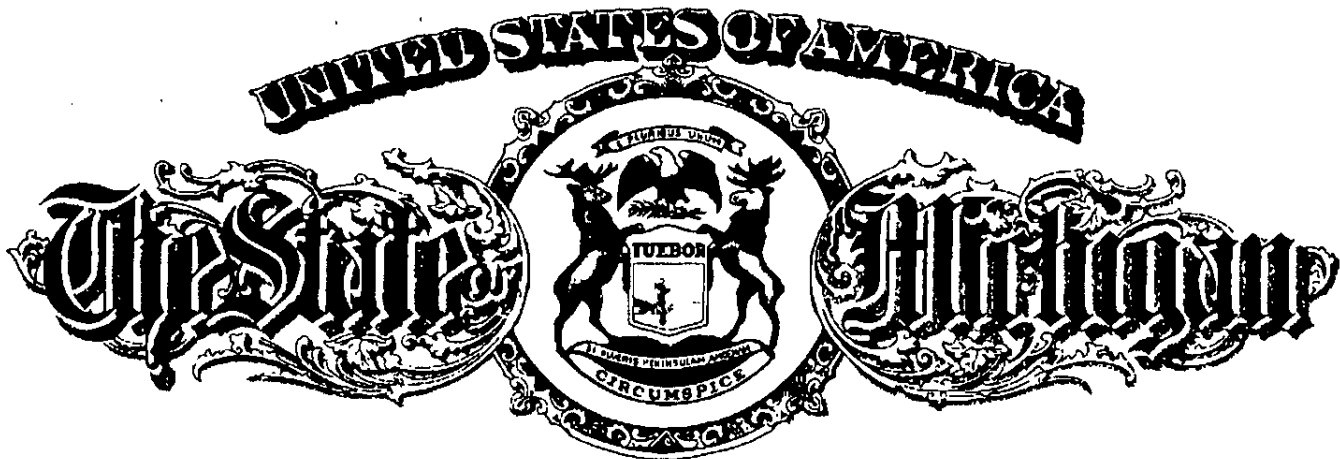
12. Hannah Wickins

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. HANNAH WICKINS

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



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

HERITAGE INVESTMENT CO.

was validly incorporated on July 24, 1989, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 22nd day of April, 2016.

*Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau*