

TRANSMITTAL LETTER

NO10000001002

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

100003533301--1
-01/11/01--01086--004
*****87.50 *****87.50

SUBJECT: Heritage Studies Institute, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ron Wexler
Name (Printed or typed)
2206 W. Atlantic Ave., Suite 204
Address
Delray Beach, FL 33445-4637
City, State & Zip
561 278-1112
Daytime Telephone number

FILED
01 FEB -9 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/12

W01-1090

(3)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

RON WEXLER
2206 W ATLANTIC AVE STE 204
DELRAY BEACH, FL 33445-4637

SUBJECT: HERITAGE STUDIES INSTITUTE, INC.
Ref. Number: W01000001090

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

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 901A00002276

ARTICLES OF INCORPORATION

FILED
01 FEB -9 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I - NAME

The name of the corporation shall be: **Heritage Studies Institute, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **2206 W. Atlantic Avenue, Suite 204, Delray Beach, Florida 33445-4637**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: **To support the educational objectives of the study institute and to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida, to the extent applicable, in section 617.0302 Florida Statutes, to corporations not for profit.**

ARTICLE IV - MANNER OF ELECTION

The manner in which the directors are elected or appointed: **By the members as stated in the By-Laws of the corporation**

ARTICLE V - INITIAL DIRECTORS/OFFICERS

The name and addresses:

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is: **Ron Wexler - 2206 W. Atlantic Avenue, Suite 204, Delray Beach, Florida 33445-4637**

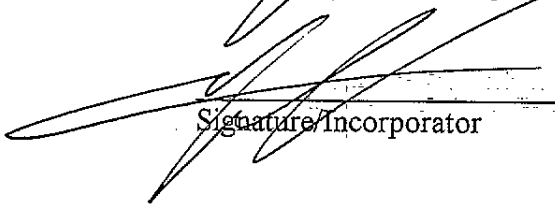
ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is: **Ron Wexler - 2206 W. Atlantic Avenue, Suite 204, Delray Beach, Florida 33445-4637**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

12.28.2000
Date


Signature/Incorporator

12.28.2000
Date