

NO4000011444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

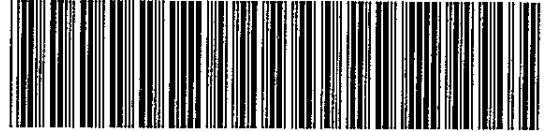
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000043121870

12/08/04--01021--008 **78.75

FILED

04 DEC -8 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

js

12-5

HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)
* RICHARD L. MAMELE
STEPHEN H. COOVER
* BOARD CERTIFIED
MARITAL & FAMILY LAW

PARK-FULTON BUILDING, 230 NORTH PARK AVENUE
POST OFFICE BOX 1149
SANFORD, FLORIDA 32772-1149
(407) 322-4051
FAX (407) 330-0966

December 6, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Re: **THE HERITAGE EMPLOYEES FUND, INC.**
(Non-Profit Corporation)

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with my trust account check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	\$ 8.75
Registered agent designation	\$35.00

Please return a certified copy of the articles to this office at the above address.

Very truly yours,



Stephen H. Coover

SHC/mjr
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

FILED
04 DEC -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE HERITAGE EMPLOYEES FUND, INC.
A FLORIDA NON-PROFIT CORPORATION
ACCORDING TO CHAPTER 617, FLORIDA STATUTES

ARTICLE I. CORPORATE NAME

The name of this non-profit corporation is: THE HERITAGE EMPLOYEES FUND, INC.

ARTICLE II. PURPOSES

The purpose of the corporation is to provide a Christmas fund for employees at The Heritage at Lake Forest, no part of the income or profit of which is distributable to the members, directors or officers.

ARTICLE III. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is 5433 W. S.R. West 46, Sanford, FL 32771, which shall also be the mailing address.

**ARTICLE IV. REGISTERED OFFICE
AND REGISTERED AGENT**

The Street address of the corporate's initial Registered Office and name of its Registered Agent at that address are as follows:

Registered Office : 5433 W. S.R.46
 Sanford, FL 32771

Registered Agent : Michael S. Alexatos
 5433 W. S.R. 46
 Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. BOARD OF DIRECTORS

The Directors shall be elected as set forth in the Bylaws of the Corporation. The initial Directors and their addresses who shall serve until their successors are elected, are as follows: Michael S. Alexatos, 5433 W. S.R. 46, Sanford, FL 32771 and Hester Telman,

FILED
04 DEC -8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5433 W. S.R. 46, Sanford, FL 32771.

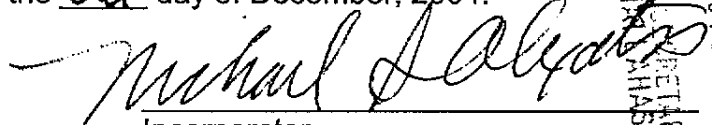
ARTICLE VI. INCORPORATOR

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is Michael S. Alexatos.

ARTICLE VII. AMENDMENT

These Articles Of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 3rd day of December, 2004.


Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was sworn to and acknowledged before me this 3rd day of December, 2004, by Michael S. Alexatos, who is { } personally known to me or { } who has produced a valid FL ID # A423-557-19-309-0 as identification.

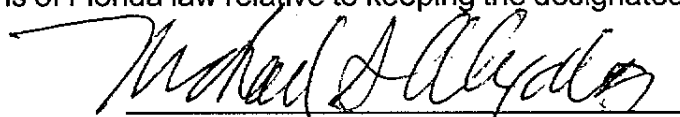


Melinda J. Rinne
MY COMMISSION # DD215840 EXPIRES
June 19, 2007
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public - State of Florida
My Commission Expires:

That THE HERITAGE EMPLOYEES FUND, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles Of Incorporation, at 5433 W. S.R. 46, Sanford, County of Seminole, State of Florida, has named Michael S. Alexatos as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


Michael S. Alexatos
Registered Agent