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TRANSMITTAL LETTER

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

SUBJECT: HERITAGE EDUCATION RESOURCES, 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: Jan Rosenberg, PhD
Name (Printed or typed)

2636 Mission Rd #53
Address

Tallahassee, FL 32304
City, State & Zip

(850) 580-9889
Daytime Telephone number

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

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

ARTICLE I NAME

The name of the corporation shall be:

Heritage Education Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2636 Mission Rd. #53 Tallahassee, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To develop and provide resource materials and services for the exploration of heritage and cultural diversity

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected every three years by the current directors.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jan Rosenberg, 2636 Mission Rd. #53 Tallahassee, FL 32304. President

Tom Greer, Box 3658 OBU Arkadelphia, AR Vice President

Bob Stone, 3826 SW 2nd St. Gainesville, FL 32607 Director

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CLERK OF CIRCUIT COURT
JAN ROSENBERG, INC.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jan Rosenberg, PhD

2636 Mission Rd. #53

Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jan Rosenberg, PhD

2636 Mission Rd. #53

Tallahassee, FL 32304

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.

Jan Rh

Signature/Registered Agent

20 December 2004

Date

Jan Rh

Signature/Incorporator

20 December 2004

Date