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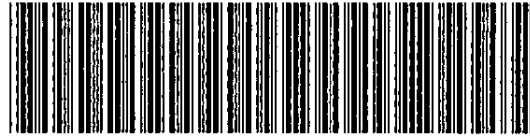
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13 SEP 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 9/17/13

## COVER LETTER

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

SUBJECT: **Heron Estates, 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: **Lynn Solomon, Esq.**

Name (Printed or typed)

**500 Australian Ave., Ste 605**

Address

**West Palm Beach, FL 33401**

City, State & Zip

**(561) 820-4872**

Daytime Telephone number

**LDS@lynnsolomonpa.com**

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
of  
**HERON ESTATES, INC.**  
(A Florida Not-For-Profit Corporation)

FILED  
13 SEP 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 et al, Florida Statutes, this Florida Not For Profit Corporation adopts the following Articles of Incorporation.

**Article I.**  
**NAME**

The name of this corporation shall be HERON ESTATES, INC. (hereinafter called the "Corporation").

**Article II.**  
**PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The address of the principal office of the Corporation is c/o Riviera Beach Housing Authority, 2014 W. 17<sup>th</sup> Court, Riviera Beach, Fl 33404.

**Article III.**  
**PURPOSE**

This Corporation is a non-profit corporation, organized for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501 (c)(3) of the Code, or corresponding section of any future federal tax code.

**Article IV.**  
**MEMBERSHIP**

The Board of Directors may establish membership in the Corporation and the rights and powers of the members at its discretion.

**Article V.**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 500 Australian Avenue South, Suite 605, West Palm Beach, Florida 33401; and the name of the Corporation's initial registered agent at that address is Lynn Solomon.

**Article VI.**  
**BOARD OF DIRECTORS**

The duly appointed and qualified members of the Board of Commissioners of the Riviera Beach Housing Authority shall serve as the board of directors of this Corporation. The affairs of this Corporation shall be managed by a Board of Directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three (3). The manner of election of directors shall be regulated by the Bylaws. The directors are:

Artice Cobb, Jr. 2014 W. 17<sup>th</sup> Court, Riviera Beach, Florida 33404  
Delvin Thomas 2014 W. 17<sup>th</sup> Court, Riviera Beach, Florida 33404  
Ronald Leonard, 2014 W. 17<sup>th</sup> Court, Riviera Beach, Florida 33404  
Rodney Roberts, 2014 W. 17<sup>th</sup> Court, Riviera Beach, Florida 33404  
Lynne Hubbard, 2014 W. 17<sup>th</sup> Court, Riviera Beach, Florida 33404

**Article VII.**  
**AMENDMENT**

These Articles of Incorporation may be altered, amended, or repealed, and new Articles of Incorporation adopted as provided in the Bylaws of the Corporation.

**Article VIII.**  
**INCORPORATOR**

The name and address of the initial incorporator of these Articles of Incorporation is Lynn Solomon, 500 Australian Avenue South, Suite 605, West Palm Beach, Florida 33401.

**Article IX.**  
**DURATION OF CORPORATION**

The period of the duration of the Corporation is perpetual unless dissolved according to law.

**Article X.**  
**FISCAL YEAR**

The fiscal year for the Corporation shall be the calendar year October 1 through September 30.

**Article XI.**  
**DISSOLUTION**

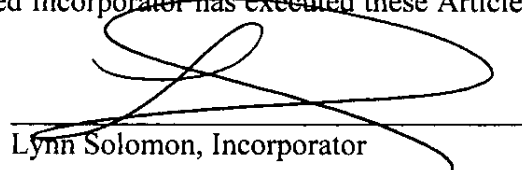
Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated

exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Code, or corresponding provisions of any subsequent federal tax laws.

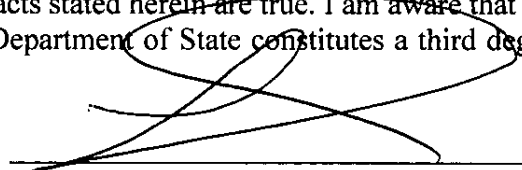
**Article XII.**  
**LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of section 501 of the Code), and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170 (c)(2) of the Code.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation on this 11<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
Lynn Solomon, Incorporator

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

  
\_\_\_\_\_  
Lynn Solomon, Incorporator

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.

  
\_\_\_\_\_  
Lynn Solomon, Registered Agent