

TRANSMITTAL LETTER

**P000000014638**

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

SUBJECT: Heirborne, Inc.

(Proposed corporate name - must include suffix)

400003126344-1  
-02/07/00--01129--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 of  
Status

ADDITIONAL COPY REQUIRED

EFFECTIVE DATE

02-02-00

FROM:

Heirborne Inc

Name (Printed or typed)

PO Box 86716

Address

Madeira Beach, FL 33738

City, State & Zip

727-319-9011

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -7 PM 3:55

FILED

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

T. Burch FEB 10 2000

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: *Heirborne, Inc.*

The principal place of business of this corporation shall be: *11591 48<sup>th</sup> Av. N., St. Petersburg, FL 33708*

**EFFECTIVE DATE**

*02-02-00*

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: *100 shares, par value \$1.00*

### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until a successor is elected, is:

*Steven R. Walker  
11591 48<sup>th</sup> Av. N.  
St. Petersburg, FL 33708*

Article Va. Effective Date:

*February 2, 2000*

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00 FEB -7 PM 3:55  
--SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATOR(S)**

The name and street address of the incorporator to these articles of incorporation is:

*Steven R. Walker*  
11591 48<sup>th</sup> Av. N.  
St. Petersburg, FL 33708

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of February, 2000.

Signature of Incorporator

*Steven R. Walker*

**STATE OF FLORIDA**  
**COUNTY OF PINELLAS**

**THE FOREGOING** instrument was acknowledged and sworn to before me this 2<sup>nd</sup> day of February, 2000 by

Notary public

Produced Driver's License as  
Identification  
Number

\_\_\_\_\_

*Patrick W. Robson*



Patrick W. Robson  
MY COMMISSION # CC847554 EXPIRES  
June 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

My Commission Expires \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$35.00

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Heirborne, Inc.*
2. The name and address of the registered agent and office is:

*Steven R. Walker*  
*11591 48<sup>th</sup> Av. N.*  
*St. Petersburg, FL 33708*

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00 FEB -7 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

*Steven R. Walker*

(Corporate Officer)

TITLE

*Pres.*

DATE

*2.2.2000*

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

*Steven R. Walker*

DATE

*2.2.2000*

REGISTERED AGENT FILING FEE: \$35.00