

P000000017670

TRANSMITTAL LETTER

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

700003136167--1
-02/15/00--01093--010
*****70.00 *****70.00

SUBJECT: Heron Financial Partners, Inc.
(proposed corporate name)

Enclosed, please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Gerald J. Fasanella
Name

1901 South Harbor City Boulevard, Suite 600
Address

Melbourne, Florida 32901-4706

(321) 728-1196
Telephone Number

FILED
FEB 15 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

F. CHESNEY

FEB 17 2000

ARTICLES OF INCORPORATION

OF HERON FINANCIAL PARTNERS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Heron Financial Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1901 South Harbor City Boulevard

Suite 600

Melbourne, Florida 32901-4706

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indialantic, Florida 32903

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indianapolis, FL 32903

The undersigned has executed these Articles of Incorporation this 3rd day of February, 2000.

Gerald J. Foranella

,Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 601.0501, 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:

Heron Financial Partners, Inc.

2. The name and address of the registered agent and office is:

Thomas P. Flavin, CPA

330 Fifth Avenue

Indialantic, Florida 32903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: Gerald J. Foxanella

Title: President

Date: 02-03-00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: TL

Date: 2/7/00