

TRANSMITTAL LETTER

Department of state
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/21/00--01127--006
*****87.50 *****87.50

SUBJECT: HERON ASSOCIATES, 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

^{78.75} \$122.50 Filing Fee & Certified Copy	^{87.50} \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required	

From: SABRINA L. HERON

Name (printed or typed)

8180 NW 48th Lane

Address

Ocala FL 34482

City, State & Zip

352-401-1934

Daytime Telephone number

00 FEB 21 PM 3:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

C.C.
2-23-00

**ARTICLES OF INCORPORATION
OF
HERON ASSOCIATES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is Heron Associates, Inc.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Address of Principal Office

The address of the principal office is 8180 NW 48th Lane Ocala, FL 34482.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock at par value of \$1.00 per share.

ARTICLE V - Initial Registered Office

SABRINA L. HERON

The street address of the initial registered office of the corporation is 8180 NW 48th Lane
Ocala, FL 34482.

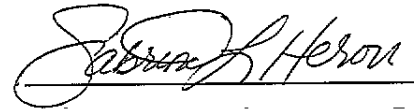
ARTICLE VI - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Sabrina L. Heron who signed these articles of Incorporation indicating her acceptance and agreement to act in this capacity as contemplated as S607.164, Florida Statutes.

Acceptance

I HEREBY accept the appointment as Registered Agent for Heron Associates, Inc.



Registered Agent

ARTICLE VII – Board of Directors

The corporation shall have Two (2) directors all of whom shall serve concurrent one- year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The names and addresses of the initial directors of this corporation are:

Craig S. Heron 8180 NW 48th Lane Ocala, FL 34482
Sabrina L. Heron 8180 NW 48th Lane Ocala, FL 34482

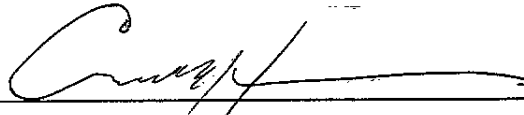
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ARTICLE VIII - INCORPORATOR

The following is the name and address of the incorporator:

Craig S. Heron 8180 NW 48th Lane Ocala, FL 34482

The undersigned incorporator has executed these Articles of Incorporation this 17th
day of February, 2000.



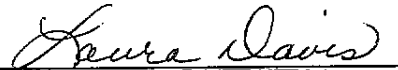
STATE OF FLORIDA
COUNTY OF Marion

Craig Heron

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Craig S. Heron, known to me and known to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have here unto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of February, 2000.




LAURA DAVIS
Notary Public, State of Florida

Commission Expires:

March 8, 2002