

TRANSMITTAL LETTER

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

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-03/20/00--01064--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HEIR-A-PARENT, 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 of Status

ADDITIONAL COPY REQUIRED

FROM: FRANCES G. BENZ  
Name (Printed or typed)

444 OLD COUNTRY ROAD  
Address

WELLINGTON, FLORIDA 33414  
City, State & Zip

(561) 790-6929  
Daytime Telephone number

FILED  
MAR 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

GB  
3-24-00  
2

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

HEIR-A-PARENT, INC.

### ARTICLE II PRINCIPAL OFFICE

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

444 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

### ARTICLE III SHARES

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

10,000 SHARES AT \$.01/SHARE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FRANCES G. BENZ  
444 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA, 33414

### ARTICLE V INCORPORATOR

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

FRANCES G. BENZ  
444 OLD COUNTRY ROAD  
WELLINGTON, FLORIDA 33414

Frances G. Benz

Signature/Incorporator

3/17/00

Date

(An additional article must be added if an effective date is requested.)

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

Frances G. Benz

Signature/Registered Agent

3/17/00

Date

FILED  
00 MAR 20 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA