

TRANSMITTAL LETTER

P0000000 45931

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

SUBJECT:

Heritage Reporting Inc.

(Proposed corporate name must include suffix)

FILED
00 MAY 15 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Michelle L. Cox

Name (Printed or typed)

6109 Pheasant Ridge Dr.

Address

Port Orange, FL 32124

City, State & Zip

904-763-1125

Daytime Telephone number

700003240337--3
-05/05/00--01026--002
*****87.50 *****87.50

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

JKS/g

**ARTICLES OF INCORPORATION
OF
HERITAGE REPORTING, INC.**

FILED
00 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 undersigned agrees to become a Florida corporation by the name of Heritage Reporting, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually from the date of filing of the Articles of Incorporation by the Department of State or until dissolved according to law.

ARTICLE III. PURPOSE

The general nature and purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock at One Dollar (\$1.00) per share par value.

ARTICLE V. REGISTERED OFFICE

The principal place of business and the mailing address of this corporation shall be 6109 Pheasant Ridge Drive in the City of Port Orange, County of Volusia, State of Florida, 32124.

ARTICLE VI. MANAGEMENT OF CORPORATION

All corporate matters shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the President, Michelle L. Cox, whose address is 6109 Pheasant Ridge Drive, in the City of Port Orange, County of Volusia, State of Florida, 32124.

ARTICLE VII. INCORPORATOR

The full name and address of the incorporator is as follows:

Michelle L. Cox
6109 Pheasant Ridge Drive
Port Orange, FL 32124

ARTICLE VIII. AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto.

ARTICLE IX. REGISTERED AGENT

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

Michelle L. Cox
6109 Pheasant Ridge Drive
Port Orange, FL 32124

ACKNOWLEDGEMENT

I, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make and file these Articles of Incorporation.

Michelle L. Cox

Date 5/3/00

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, 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.

Michelle L. Cox

Date 5-3-00

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00 MAY -5 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA