

P00000078586



ACCOUNT NO. : 072100000032

REFERENCE : 803383 7127626

AUTHORIZATION :

*Patricia Regento*

COST LIMIT : \$ 78.75

ORDER DATE : August 18, 2000

ORDER TIME : 3:42 PM

ORDER NO. : 803383-005

CUSTOMER NO: 7127626

CUSTOMER: Mark S. Roman, Esq  
Mark S. Roman, P.a.

3165 McMullen Booth Rd.

Clear Water, FL 33761

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 18 PM 4:51

100003364921--0

DOMESTIC FILING

NAME: HECKROTH & ASSOCIATES, INC.

EFFECTIVE DATE: 1

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Tamara Odom - EXT. 1104

EXAMINER'S INITIALS:

RECEIVED  
00 AUG 18 PM 4:51  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL  
*[Signature]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 AUG 19 PM 4:51

ARTICLES OF INCORPORATION  
OF  
HECKROTH & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HECKROTH & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 18728 Chaville Road, Lutz, Florida 33549, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Gregory T. Heckroth  
Director

18728 Chaville Road  
Lutz, Florida 33549

Sandra J. Heckroth  
Director

18728 Chaville Road  
Lutz, Florida 33549

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gregory T. Heckroth Pres., Sec., Treas.	18728 Chaville Road Lutz, Florida 33549
--	--

Sandra J. Heckroth Vice Pres.	18728 Chaville Road Lutz, Florida 33549
----------------------------------	--

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS

00 AUG 18 PM 4:51

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 18, 2000.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap