P88-8-900 1166 626

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



AMERICAN HERITAGE AFFILIATES, INC

SUBJECT:

(Proposed corporate name - must include suffix)

1000034818881--2 -11/30/08-01088-017 *******78 75 ******78 75

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

□\$122.50

□ \$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Richard A. Wollner, CPA, P.A.

Name (Printed or typed)

2917 West State Road 434, Suite 151

Address

Longwood, Florida 32779

City, State & Zip

(407) 869-6434

Daytime Telephone number

3

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

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:

AMERICAN HERITAGE AFFILIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1230 DOUGLAS AVENUE, SUITE #200 LONGWOOD, FLORIDA 32779

ARTICLE III SHARES

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 STREET ADDRESS

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

Richard A, Wollner, CPA 2917 West State Road 434, Suite 151 Longwood, Florida 32779

ARTICLE V INCORPORATOR

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

Richard A, Wollner, CPA 2917 West State Road 434, Suite 151 Longwood, Florida 32779

11/28/0

Signature/Incorporator

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/Registered Agent