

\* Heritage Sales and Services, Inc.

PO1000016313

Please make a check  
payable to the  
highlighted name.

February 2, 2001

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

500003675265--2  
-02/12/01-01151-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs,

Please find enclosed 2 copies of the Articles of Incorporation, and a check in the amount of \$78.75. Please register this company as a Florida Corporation as of January 1, 2001 and return the certified copy of the Articles of Incorporation to:

Fosth Accounting, PA  
1185 8th Street South  
Naples, FL 34102

Thank you for your assistance in this matter. If you need any further information, please feel free to contact me at the above telephone number.

Sincerely,

Catherine M. Fosth, CPA

Enc. 3

FILED  
01 FEB 12 AM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

2-13-01  
112

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**Heritage Sales and Service, Inc**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

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

**1440 Rail Head Blvd. #6  
Naples, FL 34110**

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares, designates as "Common Stock," of the par value of One Dollar (\$1.00) per share.**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Theodore T. Briones  
1440 Rail Head Blvd. #6  
Naples, FL 34110**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Theodore T. Briones  
1440 Rail Head Blvd. #6  
Naples, FL 34104**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of January, 20 01.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Heritage Sales and Service, Inc.

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01 FEB 12 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and officer is:

Theodore T. Briones

(Name)

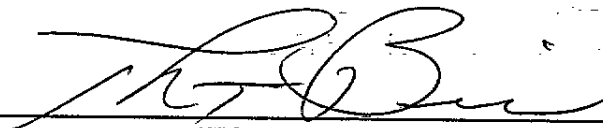
1440 Rail Head Blvd. #6

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Naples, FL 34110

(CITY/STATE/ZIP)

*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)

2/1/01

(DATE)