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TRANSMITTAL LETTER

01 FEB 16 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003707336--2
-02/16/01--01086--018
*****78.75 *****78.75

SUBJECT: Heritage Home and Commercial Services, Inc.

EFFECTIVE DATE

02-12-01

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and one certified Copy.

From: Eloise L. Engler
1107 Woodbine Street
Fern Park, Florida 32730
407-331-5929

42-19-01

ARTICLES OF INCORPORATION

HERITAGE HOME AND COMMERCIAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is HERITAGE HOME AND COMMERCIAL SERVICES, INC.

ARTICLE II – DURATION

EFFECTIVE DATE
02-12-01

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000,000 shares of \$1.00 par value common stock.

**ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT
AND CORPORATE OFFICES**

The initial registered agent with street address shall be:

Eloise L. Engler
1107 Woodbine Street
Fern Park, Florida 32730

The street address of the corporate offices shall be:

1107 Woodbine Street
Fern Park, Florida 32730

ARTICLE VI – INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. This number of directors may either be increased or diminished from time to time by the By-Laws but shall never be less than one (1).
- B. The name and address of the initial director and officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Eloise L. Engler	1107 Woodbine Street Fern Park, Florida 32730	Director and President,

ARTICLE VI – INCORPORATOR

The name and address of the incorporator is:

Eloise L. Engler
1107 Woodbine Street
Fern Park, Florida 32730

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Eloise L. Engler

Registered Agent, Eloise L. Engler

2-12-2001

Date

Eloise L. Engler

Incorporator, Eloise L. Engler

2-12-2001

Date

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