

TRANSMITTAL LETTER

P01000040386

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

FILED
01 APR 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Heiden Equities, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004032996--7
-04/19/01--01075--008
*****87.50 *****87.50

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: Mark Geier
Name (Printed or typed)

2600 North Flagler Drive, #306
Address

West Palm Beach, FL 33407
City, State & Zip

212-935-6275
Daytime Telephone number

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

BROWN APR 20 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Heiden Equities, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2600 North Flagler Drive
Suite 306
West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

real property development & management

ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mark A. Vanderheiden, President
Mark Geier, Secretary & Treasurer
(address: same as above)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mark Geier
2600 North Flagler Drive, #306
West Palm Beach, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark Geier
2600 North Flagler Drive #306
West Palm Beach, FL 33407

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



Signature/Registered Agent

4-12-01
Date



Signature/Incorporator

4-12-01
Date