

**P01000057816**

Law Offices of  
**UPCHURCH & ESPOSITO, P.A.**

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May 10, 2001

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: Hefter Enterprises, Inc.,

Dear Sir/Madam:

We enclose herewith Articles of Incorporation of the above-named newly formed corporation. Please file the same and furnish us a certified copy.

You will note that Article X of the Articles of Incorporation sets out the name and address of the Registered Agent of the corporation.

Likewise, enclosed is our check payable to the Secretary of State in the amount of \$122.50, which we estimate to be sufficient to cover the charges for filing fee (\$35.00), Registered Agent's fee (\$35.00) and certified copy of the charter document (\$52.50). If there is any additional charge, please advise and we will be happy to remit same.

Sincerely yours,

*Dee Murphy*  
Dee Murphy  
Enclosures

900004315359-3  
-05/24/01-01067-025  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

**EFFECTIVE DATE**  
**05-17-01**

*Dee Murphy* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT. *Effective Date*  
DATE *06-11-01*  
DOC. EXAM *3*

FILED  
01 MAY 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUN 11 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 1, 2001

UPCHURCH & ESPOSITO, P.A.  
ATTN: DEE MURPHY  
PO BOX 3956  
SAINT AUGUSTINE, FL 32085-3956

SUBJECT: HEFTER ENTERPRISES, INC., DBA NEW HORIZON'S GROUP  
SERVICES  
Ref. Number: W01000012487

We have received your document for HEFTER ENTERPRISES, INC., DBA NEW HORIZON'S GROUP SERVICES and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 501A00033300

This instrument was prepared by:  
H. Davis Upchurch Jr., Esq.  
Upchurch & Esposito P.A.  
1510 N. Ponce de Leon Blvd.  
St. Augustine, Florida 32085  
Telephone (904) 825-1990

FILED  
01 MAY 21 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HEFTER ENTERPRISES, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607 (1999), does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is HEFTER ENTERPRISES, INC.

**ARTICLE II**

**Nature of Business**

**EFFECTIVE DATE**  
05-17-01

The general nature of the business to be transacted by this corporation is Assisted Living Facility and any other activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock at par value of one dollar (\$1.00) per share.

**ARTICLE IV**

**Initial Capital**

The amount of capital with which this corporation will begin business is not less than five hundred dollars (\$500.00).

**ARTICLE V**  
**Effective Date**

The effective date of incorporation shall be May 17, 2001.

**ARTICLE VI**  
**Term of Existence**

This corporation is to exist perpetually.

**ARTICLE VII**  
**Directors**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the bylaws adopted by the shareholders, but shall never be less than one (1) nor more than five (5).

**ARTICLE VIII**  
**Initial Directors and Officers**

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>OFFICE</u></b>
<b><u>Gracie Schulman-Hefter</u></b>	<b><u>134 Whispering Pine Drive</u></b> <b><u>Palm Coast, Florida 32164</u></b>	<b><u>93 White Hall Dr.</u></b> <b><u>Palm Coast, FL 32164</u></b>

**ARTICLE IX**  
**Subscribers**

The name and address of the subscriber to these Articles of Incorporation is: GRACIE SCHULMAN-HEFTER, 134 Whispering Pine Drive, Palm Coast, Florida, 32164.

**ARTICLE X**  
**Preemptive Rights**

The corporation elects to have the preemptive rights in accordance with its shareholders as defined in Florida Statutes 607.0630 (1999).

**ARTICLE XI**  
**Principal Office and Registered Agent**

The street address of the principle office of the corporation is 93 White Hall Drive, Palm Coast, Florida 32164, and the name and address of the registered agent for the service of process is H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon, Saint Augustine, Florida, 32084.

**ARTICLE XII**  
**Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder meeting by a majority of the stock entitled to vote thereon.

  
GRACIE SCHULMAN-HEFTER

STATE OF FLORIDA  
COUNTY OF SAINT JOHNS

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of May, 2001, by GRACIE SCHULMAN-HEFTER. Such person did not take an oath and \_\_\_\_\_ is personally known to me; ✓ produced a current Florida driver's license as identification; \_\_\_\_\_ produced \_\_\_\_\_ as identification.

  
Notary Public Signature



**ADAM H. BRYANT**  
Notary Public, State of Florida  
My comm. expires Aug. 9, 2004  
Comm. No. CC 959813

\_\_\_\_\_  
Name of Notary

My commission expires:

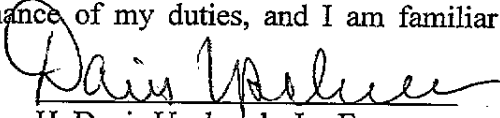
{Seal}

**Designation of Registered Office  
and Registered Agent**

Pursuant to the provisions of Sec. 607.0501 Fla.Stat.(1999), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent for service of process in the State of Florida.

1. The name of the corporation is HEFTER ENTERPRISES, INC.
2. The name and address of the registered agent and office is: H. Davis Upchurch, Jr., Esq., Upchurch & Esposito, P.A., 1510 N. Ponce de Leon Blvd., Saint Augustine, Florida, 32085.

Having been named as Registered Agent for the service of process for the above name corporation at the above stated address, I hereby accept the appointment and agree to faithfully perform my duties. I further agree to comply with the provisions of all Florida Statutes relating to the proper and complete performance of my duties, and I am familiar with, and accept, the obligations as Registered Agent.

  
H. Davis Upchurch, Jr., Esq.

6/7/01  
\_\_\_\_\_  
Date

FILED  
01 MAY 24 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA