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# Florida Department of State

## Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

Fax\_Number : (850)205-0381

From:

Account Name : FAS T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

#### HEFFERNAN DEVELOPMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSET, FLORIDA

**B. McKnight AUG 0 7 2001** 

## ARTICLES OF INCORPORATION

OF

## **Heffernan Development Corporation**

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SECKETARY OF STATE
TALLAHASSET, FLORIDA

## ARTICLE 1 - NAME

The name of this Corporation is Heffernan Development Corporation and its address is 7570 Estrella Circle, Boca Raton, Florida 33433.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Stephen L. Perrone, and his address is 1000 Brickell Avenue, Suite 920, Miami, FL 33131.

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### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

NAME

**ADDRESS** 

Joseph A. Heffernan

7570 Estrella Circle Boca Raton, FL 33433

## **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

## ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Stephen L. Perrone and his address is 1000 Brickell Avenue, Suite 920, Miami, FL 33131.

## ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $6^{th}$  day of August, 2001.

Stephen L. Perrone

## ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 6th DAY OF AUGUST 2001.

Stephen 1. Petrone

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SECRETARY OF STATE

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