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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HERON PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01/4
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-94702

Articles of Incorporation of:
HERON PROPERTIES, INC.

Article I Name:
HERON PROPERTIES, INC.

Article II Principal Office:
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
Christopher R. Venler
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Christopher R. Venier, President Rosalyn A. Venier, Vice President
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228


The undersigned have executed these articles of incorporation this:

17th of August, 2001

Signature: 

Name: Christopher R. Venier

Title: President

Signature: 

Name: Rosalyn A. Venier

Title: Vice President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

HERON PROPERTIES, INC.

The name and address of the registered agent and office is:

**Christopher R. Venier
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228**

Signature: _____

Name: **Christopher R. Venier**

Title: **President**

Date: **08/17/01**

Acceptance of appointment as
Registered Agent for

HERON PROPERTIES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: _____

Name: **Christopher R. Venier**

Title: **President**

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