

PD10000088609

TRANSMITTAL LETTER

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

800004567888-7
-09/04/01--01090--024
*****78.75 *****78.75

SUBJECT: Blue Heron inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Christopher Owen Heron (Director)

Name (Printed or typed)

12360 Berkeley Sq Dr.

Address

Tampa, Florida 33626

City, State & Zip

(813) 854-5654

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 SEP -4 PM 12:37

FILED

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

2
COW
9/10/01

ARTICLES OF INCORPORATION

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

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Blue Heron inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12360, Berkeley Sq Dr
Tampa, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

-Christopher Owen Heron, 12360 Berkeley Sq Dr, Tampa, FL 33626 , Director
-Lismore Burton Heron, 3333 South West Villa Place, Palm City, FL 34990
-Mylaine Heron, 3333 South West Villa Place, Palm City, FL 34990

ARTICLE VI REGISTERED AGENT

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

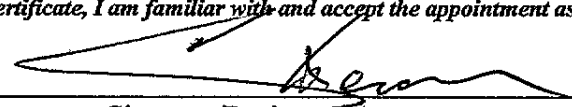
Christopher Owen Heron, 12360 Berkeley Sq Dr, Tampa, FL 33626 , Director

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christopher Owen Heron, 12360 Berkeley Sq Dr, Tampa, FL 33626 , Director

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



Date



Signature/Incorporator



Date