

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6527
Tallahassee, FL 32314

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-01/29/02--01066--008
*****78.75 *****78.75

SUBJECT: HEA Investment Group, 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: Leslie C. Hanna
Name (Printed or typed)

4024 NE 18th Terrace
Address

Ocala, FL 34479
City, State & Zip

352-622-9183
Daytime Telephone number

FILED
02 JAN 29 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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:

HEA Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4024 NE 18th Terrace, Ocala, FL 34479

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: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Leslie C. Hanna, President, 4024 NE 18th Terrace, Ocala, FL 34479
Stephen Hanna, VP, 4024 NE 18th Terrace, Ocala, FL 34479

ARTICLE VI REGISTERED AGENT

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

Leslie C. Hanna, 4024 NE 18th Terrace, Ocala, FL 34479

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leslie C. Hanna, 4024 NE 18th Terrace, Ocala, FL 34479

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

Leslie C. Hanna
Signature/Registered Agent

1/28/02
Date

Leslie C. Hanna
Signature/Incorporator

1/28/02
Date

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