

P0300DD18790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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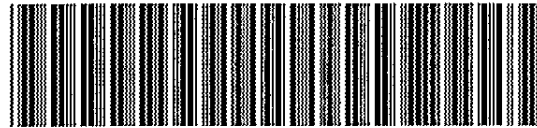
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HERON AM, 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: Nicholas A. Papadopoulos
Name (Printed or typed)

551 E. Miracle Strip Pkwy, Main
Address

Mary Esther, FL 32569-2076
City, State & Zip

(850) 796-2300
Daytime Telephone number

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HERON AM, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

551 E. Miracle Strip Pkwy, Main
Mary Esther, FL 32569-2076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose authorized by the State.
To provide efficient and effective asset ownership and management.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Nicholas A. Papadopoulos
551 E. Miracle Strip Pkwy, Main
Mary Esther, FL 32569-2076

ARTICLE VI REGISTERED AGENT

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

Nicholas A. Papadopoulos
551 E. Miracle Strip Pkwy, Main
Mary Esther, FL 32569-2076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicholas A. Papadopoulos
551 E. Miracle Strip Pkwy, Main
Mary Esther, FL 32569-2076

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

02/08/03

Date



Signature/Incorporator

02/08/03

Date