

P03000063695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

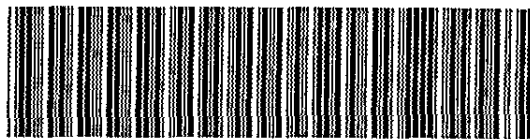
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03 JUN -4 AM 8:35
SECRET
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Heritage House International, 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: Linda L. Nix
Name (Printed or typed)

1875 South Patrick Dr.
Address

Indian Harbour Beach, Fl. 32937
City, State & Zip

321-298-0392
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)

S corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heritage House International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1875 South Patrick Dr. Indian Harbour Beach, Fl. 32937
Mailing - P.O. Box 33026 Indialantic, Fl. 32903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Selling / Import & Export Business

ARTICLE IV SHARES

The number of shares of stock is:

1,000.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Linda L. Nix - President
Paul E. Nix - V. President

ARTICLE VI REGISTERED AGENT

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

Linda L. Nix
1875 South Patrick Dr.
Indian Harbour Beach, Fl. 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Linda L. Nix
1875 South Patrick Dr.
Indian Harbour Beach, Fl. 32937

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

Linda L. Nix
Signature/Registered Agent

5/30/03
Date

Linda L. Nix
Signature/Incorporator

5/30/03
Date