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2003 OCT 17 PM 3: 41

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TRANSMITTAL LETTER

2003 OCT 17 PM 3:41

TALLAHASSEE FLORIDA

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

SUBJECT: Heyman Investments, 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:

Norman Heyman

Name

9286 SE 170th Fontaine Street

Address

The Villages, FL 32162

City, State, Zip

<u>954-751-2755</u>

Phone

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:

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Heyman Investments, Inc.

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9286 SE 170th Fontaine Street The Villages, FL 32162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES
The number of shares of stock is:

1000 authorized, par value \$1.00

ARTICLE V INTIAL OFFICERS/DIRECTORS (optional)
The name(s) and address (es):

Norman Heyman 9286 SE 170th Fontaine Street The Villages, FL 32162

ARTICLE VI REGISTERED AGENT/INCORPORATOR

The name and address of the Incorporator is:

Norman Heyman 9286 SE 170th Fontaine Street The Villages, FL 32162

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

06/20/2003

Date

Signature/Incorporator

06/20/2003 Date