PO4800055415

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

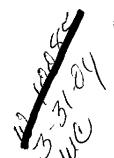
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TRANSMITTAL LETTER

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

SUBJECT: HERITAGE PROPERTY INVESTMENTS, INC.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an orig	inal and one (1) copy of the artic	eles of incorporation and	a check for:	
\$70.00	☑ \$78.75	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
I fining I cc	& Certificate of Status	& Certified Copy	Certified Copy	
		os ostanou ospy	& Certificate of	
			Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: T	HOMAS E. TEUFEL			
Name (Printed or typed)				
9545 SUNSHINE BLVD				
Address				
NEW PORT RICHEY, FL. 34654				
City, State & Zip				
	727-869-6444			
Daytime Telephone number				

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

BECEIVED

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A CARLO MATE A CARLO MATER AND AHAMMA FINDS

March 12, 2004

THOMAS E. TEUFEL 9545 SUNSHINE BLVD. NEW PORT RICHEY, FL 34654

SUBJECT: HERITAGE PROPERTY INVESTMENTS, INC.

Ref. Number: W04000010085

We have received your document for HERITAGE PROPERTY INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 404A00016737

'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:

HERITAGE PROPERTY INVESTORS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 9545 SUNSHINE BLVD., NEW PORT RICHEY, FL. 34654

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO BUY AND SELL REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

THOMAS E. TEUFEL, 9545 SUNSHINE BLVD. NEW PORT RICHEY,FL. 34654 PRESIDENT AND TREASURER

ANDREW BELL, PO BOX 1362, PORT RICHEY, FL. 34673 V-PRESIDENT AND SECRETARY

ARTICLE VI REGISTERED AGENT

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

THOMAS E. TEUFEL 9545 SUNSHINE BLVD. NEW PORT RICHEY, FL. 34654

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

THOMAS E. TEUFEL 9545 SUNSHINE BLVD. NEW PORT RICHEY, FL. 34654

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/Regustered Agent
Signature/Incorporator

3-2-4 Date

3-2-4

Date