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(Business Entity Name)

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03/05/04--01047--010 **78.75

04 MAR 23 PM 2:11

04 MAR 23 PM 2:11

10-10055
3-31-04
WC

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 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: THOMAS 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

RECEIVED

04 MAR 23 AM 10:20

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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)

FLORIDA STATE
INCORPORATIONS
04 MAR 23 PM 2:11

ARTICLE I NAME

The name of the corporation shall be:

HERITAGE PROPERTY INVESTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling 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 name and address 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/Registered Agent

Signature/Incorporator

3-2-4
Date

3-2-4
Date