

PO4000063130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

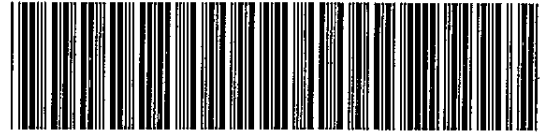
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400032293624

01/12/04--01090--001 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
04 APR 12 PM 3:26

TS04/15/04

Date: 04/09/2004

Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Horst K W Heinze Inc

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Horst Heinze

Horst K. W. Heinze Inc  
1706 Captiva Dr  
Oldsmar, FL 34677  
(727) 772-0048

**ARTICLES OF INCORPORATION**  
**OF**  
**HORST K W HEINZE INC**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: HORST K W HEINZE INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the business of carpentry and home finishings permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal office, if known, or the mailing address of the corporation is:

NAME: Horst K W Heinze Inc.		
ADDRESS: 1706 Captiva Dr		
CITY: Oldsmar,	FLORIDA	ZIP: 34677

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Horst Heinze		
ADDRESS: 1706 Captiva Dr		
CITY: Oldsmar,	FLORIDA	ZIP: 34677

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Horst Heinze		
ADDRESS: 1706 Captiva Dr		
CITY: Oldsmar,	FLORIDA	ZIP: 34677
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

FILED  
SECRETARY OF STATE  
DIVISION OF BUSINESS  
04 APR 12 PM 3:26

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Horst Heinze		
ADDRESS: 1706 Captiva Dr		
CITY: Oldsmar,	FLORIDA	ZIP: 34677
NAME:		
ADDRESS:		
CITY:	FLORIDA	ZIP:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of April, 2004.

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

\_\_\_\_\_(Seal)

State of Florida )  
County of \_\_\_\_\_ Pinellas \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

[Signature]  
Signature

FL 01 H520-331-44-214-0  
Form of Identification

\_\_\_\_\_  
Signature

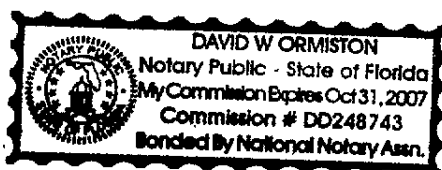
\_\_\_\_\_  
Form of Identification

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form OL of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this .....9.... day of .....April.....20.04.



[Signature]  
Notary Signature  
DAVID W ORMISTON  
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT OF*

**HORST K W HEINZE INC**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation at **1706 Captiva Dr,  
Oldsmar, FL 34677** has named **Horst Heinze** located at the aforesaid address, as its  
Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

X   
(Registered agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR 12 PM 3:26