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5/1/2004

04 APR 26 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: HEANEY & SONS INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$78.75  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM:

STEPHEN C. HEANEY

900 SW 12TH STREET, #109

FT. LAUDERDALE FL 33315

954-648-0169

(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)

**ARTICLES I NAME**

The name of the corporation shall be:

HEANEY & SONS INC

**ARTICLES II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

900 SW 12TH STREET, #109, FT LAUDERDALE, FL 33315

**ARTICLES III PURPOSE**

The character and nature of the business to be transacted by the Corporation shall be to engage in BOAT REPAIRS AND MAINTENANCE.

**ARTICLES IV SHARES**

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES

**ARTICLES V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

STEPHEN C. HEANEY - 900 SW 12TH STREET, #109, FT LAUDERDALE, FL 33315

**ARTICLES VI REGISTERED AGENT**

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

STEPHEN C. HEANEY - 900 SW 12TH STREET, #109, FT LAUDERDALE, FL 33315

**ARTICLES VII INCORPORATOR**

STEPHEN C. HEANEY - 900 SW 12TH STREET, #109, FT LAUDERDALE, FL 33315

**ARTICLES VIII EFFECTIVE DATE**

The effective date of the corporation is MAY 1ST, 2004.

\*\*\*\*\*

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.

S. Heaney  
SIGNATURE/REGISTERED AGENT  
STEPHEN C. HEANEY

S. Heaney  
SIGNATURE/INCORPORATOR  
STEPHEN C. HEANEY

FILED

04 APR 26 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5/1/2004

4/23/04

DATE

4/23/04

DATE