

MAY-14-2004

**P04000078353**

P.01

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000105628 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.  
Account Number : 073222003555  
Phone : (561) 686-3307  
Fax Number : (561) 686-5442

*7489-16647*

**FLORIDA PROFIT CORPORATION OR P.A.**

**Heaton Vero Properties, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 14 AM 8:54

Electronic Filing Menu

Corporate Filing

Public Access Help

*Return to*  
*YGP*

H04000105628 3

**ARTICLES OF INCORPORATION  
OF  
HEATON VERO PROPERTIES, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

HEATON VERO PROPERTIES, INC.

**ARTICLE II**

**ADDRESS**

The principal address and mailing address of the Corporation is:

3540 Forest Hill Blvd.  
Suite 203  
West Palm Beach, Florida 33406

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 14 AM 8:54

H04000105628 3

H04000105628 3

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

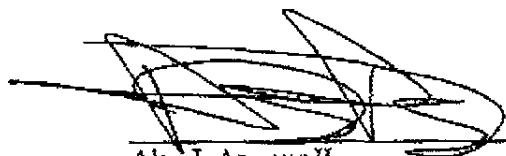
Name

Alan I. Armour II

Street Address

1645 Palm Beach Lakes Blvd., Suite 1200  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 14th day of May, 2004.

  
\_\_\_\_\_, Incorporator  
Alan I. Armour II

H04000105628 3

H04000105628 3

DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, HEATON VERO PROPERTIES, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

By: 

Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

Alan I. Armour II, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 14 AM 8:54