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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

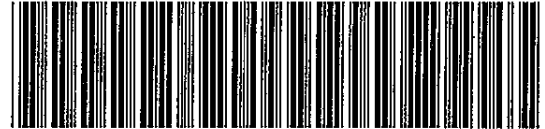
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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05/08/04--01043--005 \*\*78.75

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04 JUN 17 PM 5:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

4 D. WHITE JUN 17 2004

LAW OFFICES  
**DARRYL J. TOMPKINS, P.A.**

P. O. BOX 519  
14420 N.W. 151ST BOULEVARD (32615)  
ALACHUA, FLORIDA 32616

DARRYL J. TOMPKINS  
FLORIDA BAR BOARD CERTIFIED  
REAL ESTATE LAWYER

TELEPHONE (386) 418-1000  
FACSIMILE (386) 418-1079  
EMAIL: DJTompkins@aol.com

June 7, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**Re: HERITAGE CONSTRUCTION, INC.**

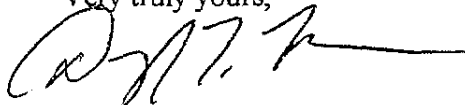
To Whom It May Concern:

We are enclosing herewith the original and one copy of the Articles of Incorporation for Heritage Construction, Inc. Also enclosed is our check #4558 in the amount of \$78.75, which represents the following charges:

\$ 35.00	Filing Fee
8.75	Certified Copy of Articles
<u>35.00</u>	Registered Agent Fee
\$ 78.75	

Please return a certified copy of the articles to me in the enclosed self-addressed stamped envelope. If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



Darryl J. Tompkins

DJT/mp  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2004

DARRYL J. TOMPKINS, P.A.  
PO BOX 519  
ALACHUA, FL 32616

SUBJECT: HERITAGE CONSTRUCTION, INC.  
Ref. Number: W04000022292

We have received your document for HERITAGE CONSTRUCTION, 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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 804A00039232

**ARTICLES OF INCORPORATION  
OF  
JAPA CONSTRUCTION, INC.**

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04 JUN 17 PM 5:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE I**

**NAME**

The name of this corporation shall be JAPA CONSTRUCTION, INC., with its principal place of business at 12519 Rt. 235, Alachua, Florida 32615.

**ARTICLE II**

**PURPOSE**

The purpose or purposes for which this corporation is organized is the transaction of any and all lawful business within or outside of the United States of America.

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock of One Dollar (\$1.00) par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 12519 Rt. 235, Alachua, Florida 32615, and the name of the initial registered agent of this corporation at that address is Paul Ackermann.

**ARTICLE V**  
**INCORPORATOR**

The name and address of the incorporator is:

Name:	Address:
Paul Ackermann	12519 Rt. 235 Alachua, Florida 32615

**ARTICLE VI**  
**SPECIAL PROVISIONS**

Special provisions for the regulation of the business and the conduct of the affairs of this corporation are:

Section 1. The place and time for the annual meeting of the stockholders and the Board of Directors of this corporation shall be fixed by the By-Laws.

Section 2. Any meeting of the stockholders and the Board of Directors may be held either within or without the state of Florida.

Section 3. The officers of this corporation shall be such officers as the By-Laws may establish or as the Board of Directors may elect. Any one person may hold two of said offices.

Section 4. The By-Laws of this corporation shall be made by the Board of Directors and may be amended by the Board of Directors.

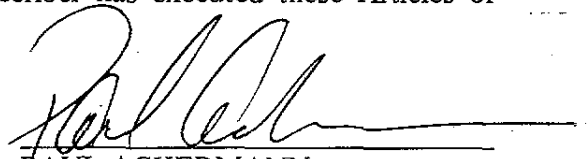
Section 5. The Board of Directors may set apart any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose and abolish any such reserve in the manner in which it was created.

Section 6. The original incorporator of this corporation shall have the right to, and may after the organization of same, assign and deliver such subscriptions of stock herein to any other person who may hereinafter, by assignment or other wise, become subscribers to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators and assume and carry out all of the rights, liabilities and duties entailed by said subscriptions subject to the laws of the state Florida.

Section 7. Pursuant to Florida Statutes 607.167, the date that the corporate existence of this corporation shall commence is \_\_\_\_\_, this being the day of subscription and acknowledgment of the herein contained Articles of Incorporation.

Section 8. No contract or other transaction between this corporation or any other corporation shall be affected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a director or directors or officer or officers of such corporation, and any stockholders may individually or jointly be a party or parties to or may be interested in any contract or transaction with this corporation, or in which this corporation shall be interested; and no contract or transaction of this corporation with any person or persons, firm or corporation, shall be affected or invalidated by the fact that any stock holder, or officer or officers of this corporation is a party, or are parties to, or are interested in such contract, or act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a stock holder or officer of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation, this 16<sup>th</sup> day of June, 2004.

  
PAUL ACKERMANN

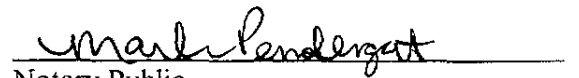
**STATE OF FLORIDA  
COUNTY OF ALACHUA**

PERSONALLY APPEARED before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, PAUL ACKERMANN, who is personally known to me or who produced Florida Drivers License as identification and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged before me the execution of the same for purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 16<sup>th</sup> day of June, 2004.



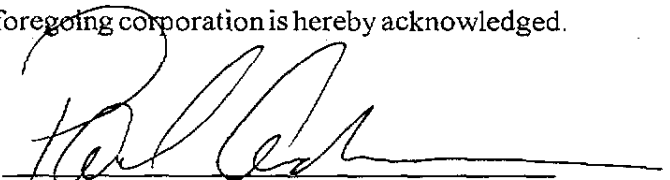
Marlene Pendergast  
My Commission DD248314  
Expires September 09 2007

  
Notary Public  
Printed Name: Marlene Pendergast  
My commission expires: 9/9/2007

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Designation as initial Registered Agent for the foregoing corporation is hereby acknowledged.

  
PAUL ACKERMANN

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