

Electronic Articles of Incorporation For

**P04000098828
FILED
June 30, 2004
Sec. Of State
jshivers**

HEATON ENTERPRISES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEATON ENTERPRISES INC.

Article II

The principal place of business address:

18260 PAULSON DRIVE
UNIT B-3
PORT CHARLOTTE, FL. US 33954

The mailing address of the corporation is:

4396 LARKSPUR COURT
PORT CHARLOTTE, FL. US 33948

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JOYCE M HEATON
4396 LARKSPUR COURT
PORT CHARLOTTE, FL. 33948

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOYCE M HEATON

Article VI

The name and address of the incorporator is:

JOYCE M HEATON
4396 LARKSPUR COURT
PORT CHARLOTTE, FL 33948

Incorporator Signature: JOYCE M HEATON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOYCE M HEATON
4396 LARKSPUR COURT
PORT CHARLOTTE, FL. 33948 US

Title: S/T
ROBERT L HEATON
4396 LARKSPUR COURT
PORT CHARLOTTE, FL. 33948 US

Article VIII

The effective date for this corporation shall be:

06/30/2004