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TALLAHASSEE FLORIDA

15 7/22/04

TRANSMITTAL LETTER

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2004 JUL 22 PM 1:02

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

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

SUBJECT: HEKA - South, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tina Yeager-Dargavage

Name (Printed or typed)

1002 E. Newport Center Dr. Suite 200

Address

Deerfield Beach, FL 33442

City, State & Zip

954-596-4977

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)

ARTICLE I NAME

The name of the corporation shall be:

HEKA- South , Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1002 E. Newport Center Dr. Suite 200
Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of equipment

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tina Yeager-Dargavage Pres, Vice-Pres, Sec., Treasurer
7866 NW 60th Ln Parkland, FL 33067

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Marquez
6611 Coral Lake Dr. Margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tina Yeager-Dargavage
7866 NW 60th LN
Parkland FL 33067

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

Mary Marquez
Signature/Registered Agent

7-14-04
Date

Tina Yeager-Dargavage
Signature/Incorporator

7-14-04
Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA