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# TRANSMITTAL LETTER

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

SUBJECT:	Heffner En	terprises, Inc.			
<del></del> -	(Proposed corpora	te name - must include suffi	ix)	<del></del>	
Enclosed is an original and	one(1) copy of the article	s of incorporation and a of	check for :	ī	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	☐ \$131.25 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:	JASON 1	Moulton		-	
Name (Printed or typed)					
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	Ad	ldress	<u></u>		
	Crestulew, City, Si	FL 32536 tate & Zip	, <sub>[</sub> [ ]		
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NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION FOR

### CUNNINGHAM & HEFFNER ENTERPRISES, INC.

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

### **ARTICLE I – NAME**

The name of this corporation is Cunningham & Heffner Enterprises, Inc.

### **ARTICLE II- NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

# ARTICLE III- INITIAL CAPITAL

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

#### ARTICLE IV- STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

### ARTICLE V- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is October 8, 2004.

# **ARTICLE VI – TERM OF EXISTENCE**

The corporation is to exist perpetually.

# ARTICLE VII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this state of the principal registered office of the corporation is 665 Ridgelake Road, Crestview, Florida 32536, and the initial registered agent at said address is Leon Cunningham. The mailing address of the Corporation is 665 Ridgelake Road, Crestview, Florida 32536.

# **ARTICLE VIII- ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

# ARTICLE IX- SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

NAME	ADDRESS	SHARES
Jennifer Heffner	665 Ridgelake Road Crestview, Florida 32536	50
Leon Cunningham	665 Ridgelake Road Crestview, Florida 32536	50

### ARTICLE X-STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial stock officers are:

NAME	ADDRESS	
Jennifer Heffner	665 Ridgelake Road Crestview, Florida 32536	Stockholder/ President
Leon Cunningham	665 Ridgelake Road Crestview, Florida 32536	Stockholder/ Vice-President/ Secretary

#### ARTICLE XI-BY-LAWS

The power to adopt, alter, amend or appeal by-laws shall be vested in the stockholders.

### **ARTICLE XII-AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \( \frac{1}{2} \) day of August, 2004.

October

JENNIFER HEFFNE

LEON CUNNINGHAM

# STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared JENNIFER HEFFNER Stockholder/President and LEON CUNNINGHAM Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the persons described in and executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 15+ day of August, 2004.

**IDENTIFICATION PRODUCED:** 

JENNIFER HEFFNER

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LEON CUNNINGHAM

NOTARY PUBLIC, STATE OF FLORIDA

JILLIAN R. COON
MY COMMISSION # DD 238194
EXPIRES: August 4, 2007
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That CUNNINGHAM & HEFFNER ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Leon Cunningham as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

# 665 RIDGELAKE ROAD CRESTVIEW, FLORIDA 32536

Having been named registered agent to accept service of process for the abovestated corporation, at the place designated in this Certificate, I hereby accept to act in this
capacity and agree to comply with the provisions of said Act relative to keeping open'
said registered office and I am familiar with and accept the obligations of this position.

LEON CUNNINGHAM
REGISTERED AGENT MAINTAINING

REGISTERED OFFICE

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in this State aforesaid and in the County aforesaid to take acknowledgements, personally appeared LEON CUNNINGHAM, to me known (or proved to me on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 15th day of Angust, 2004.

October

IDENTIFICATION PRODUCED:

JILLIAN R. COON

MY COMMISSION # DD 238194

EXPIRES: August 4, 2007

Bonded Thru Notary Public Underwinders

STATE OF FLORIDA