

P04000169154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

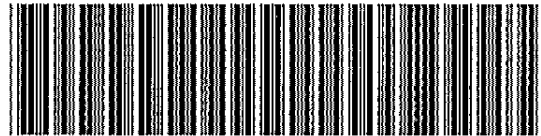
(Business Entity Name)

(Document Number)

Certified Copies 1 Certificates of Status       

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04 DEC 17 PM 12:17

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 DEC 17 PM 12:22

STATE  
OF FLORIDA  
DEPARTMENT OF  
REVENUE

Terrence T. Dariotis

Requester's Name

1695 Metropolitan Circle #6

Address

Tallahassee, FL 32308

City/State/Zip

Phone #

850/523-9300

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION

04 DEC 17 PM 12:17

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HEARD LAND CO., INC.

**Article I. Name**

The name of this corporation is **Heard Land Co., Inc.** ("the Corporation").

**Article II. Initial Principal and Registered Office and Agent**

The street address and the mailing address of the initial principal office of the Corporation and the street address of the initial registered office is 1695 Metropolitan Circle, Suite 6, Tallahassee, Florida 32308. The initial registered agent is Terrence T. Dariotis.

**Article III. Capital Stock**

The Corporation is authorized to issue 10,000 shares of \$1.00 per share par value common stock.

**Article IV. Preemptive Rights**

Upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which a shareholder already holds, every shareholder shall have the right to purchase his or her *pro rata* share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article V. Management of Corporation by Shareholders**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the shareholders of the Corporation in lieu of a board of directors.

**Article VI. Incorporator**

The name and address of the person signing these Articles of Incorporation is Terrence T. Dariotis, 1695 Metropolitan Circle, Suite 6, Tallahassee, Florida 32308.

Signed at Tallahassee, Leon County, Florida, on December 17, 2004.

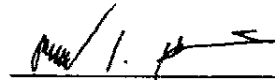
  
\_\_\_\_\_  
Terrence T. Dariotis, Incorporator

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the provisions of Section 607.0501(3) of the Florida Statutes, the undersigned hereby:

1. Accepts his appointment as registered agent of **Heard Land Co., Inc.**, a Florida corporation, and agrees to act in this capacity;
2. Agrees to accept service of process for the Corporation at the place designated in the Articles of Incorporation which is 1695 Metropolitan Circle, Suite 6, Tallahassee, Florida 32308.
3. Agrees to comply with the provisions of all statutes relating to the proper and complete performance of all duties as registered agent; and
4. States that he is familiar with and accepts all obligations of the position of registered agent.

Signed at Tallahassee, Leon County, Florida, on December 17, 2004.



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**Terrence T. Dariotis**  
Registered Agent  
1695 Metropolitan Circle, Suite 6  
Tallahassee, Florida 32308

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AND  
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