P05000012349

(Requestor's Name)		
(Address)		
(Address)		
(Cir	ty/State/Zip/Phone	⊋#)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		
		

Office Use Only



800043696848

m/20/05--01008--013 **78.75

SECRETARY OF STATE

ניני

TRANSMITTAL LETTER

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

Subject: Blue Heron Land & Home, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, for filing fees and a certified copy.

From:

Robert A Sargent, Jr. 13071 Clearbrook Ct Jacksonville, Florida 32224-8507 (904)502-6478

05 JAN 20 PM 1:44
SECRETARY OF STATE

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S.(Profit)

ARTICLE I:

The name of this corporation is:

"BLUE HERON LAND & HOME, INC."

ARTICLE II:

The principal office and mailing address of the corporation will be at 13071 Clearbrook C Jacksonville, Florida, 32224-8507.

ARTICLE III:

The nature of the business or businesses to be transacted is as follows:

To transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE IV:

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of the par value of one and no/100 dollars (\$1.00) each.

ARTICLE V:

The number of its directors shall be one (3) or such other number as the shareholders may from time to time designate but never less than one (1). The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

Co-President

NAME ADDRESS

Robert A Sargent, Jr. 13071 Clearbrook Ct

Jacksonville, Florida 32224-8507

Co-President

NAME ADDRESS

Kevin E Wolter 10785 Las Colinas Way Jacksonville, Florida 32222

Secretary, Treasurer

NAME ADDRESS

Melissa Sargent 13071 Clearbrook Ct

Jacksonville, Florida 32224-8507

ARTICLE VI:

The name of the initial registered agent of this corporation is Robert A Sargent, Jr. and the street address of the initial registered agent of this corporation is 13071 Clearbrook Ct, Jacksonville, Florida, 32224-8507.

ARTICLE VII:

The name and address of the Incorporator of the Articles of Incorporation is Kevin E Wolter and the street address of the Incorporator is 10785 Las Colinas Way, Jacksonville, Florida, 32222.

ARTICLE VIII:

This corporation is to have perpetual existence. Corporate existence shall commence effective January 1, 2005.

ARTICLE VIIII:

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

STATE OF FLORIDA)
):ss

COUNTY OF DUVAL)

GIVEN under my hand and seal of office the day and year aforesaid.

GINA HAHN

Notary Public - State of Florida

My Commission Expres Oct 21, 2005

Commission & DD066116

Notary Public, State of Florida

Kevin E Wolter

Name:

My Commission Expires: My Commission Number is:

CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That BLUE HERON LAND & HOME, INC., a corporation duly organized and existing under the laws of the State of Florida, has named ROBERT A SARGENT, JR. as its Registered Agent, located at 13071 Clearbrook Ct, Jacksonville, Florida, 32224-8507, to accept service of process within Florida.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agreed to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Robert A Sargent, Jr.

OS JAN 20 PM 1: 44 SECRETARY OF STATE