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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W04-44128  
C.F. 12/13

# JOSEPH L. BOLES, JR.

Attorney at Law

19 Riberia Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

November 22, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32031

RE: Heritage Restoration Company, Inc.

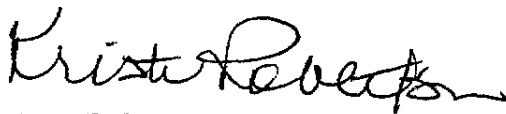
Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,



Kristi Robertson  
Assistant to Mr. Boles

/kwr  
enclosures ..



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 3, 2004

JOSEPH L. BOLES, JR.  
19 RIBERIA STREET  
ST. AUGUSTINE, FL 32084

SUBJECT: HERITAGE RESTORATION COMPANY, INC.  
Ref. Number: W04000044128

We have received your document for HERITAGE RESTORATION COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You can only use one suffix at the end of your name. You have company and inc.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 704A00067854

**ARTICLES OF INCORPORATION  
OF  
HERITAGE CONSTRUCTORS, INC.**

FILED  
05 JAN 31 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I:** The name of this corporation is Heritage Constructors, Inc.

**ARTICLE II:** The principal place of business and mailing address of this corporation is 503 Porpoise Pt. Drive, St. Augustine, FL 32084.

**ARTICLE III:** The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV:** The initial registered office of this corporation shall be 19 Ribexia Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

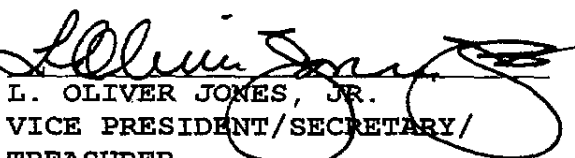
**ARTICLE V:** The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

**ARTICLE VI:** The names and street addresses of the incorporators to these Articles of Incorporation are:

INEZ BROWNING  
503 PORPOISE PT. DRIVE  
ST. AUGUSTINE, FL 32084

L. OLIVER JONES, JR.  
503 PORPOSE PT. DRIVE  
ST. AUGUSTINE, FL 32084

The undersigned have executed these Articles of Incorporation this 20<sup>th</sup> day of January, 2005.

  
L. OLIVER JONES, JR.  
VICE PRESIDENT/SECRETARY/  
TREASURER

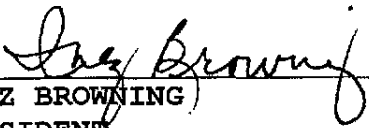
  
INEZ BROWNING  
PRESIDENT

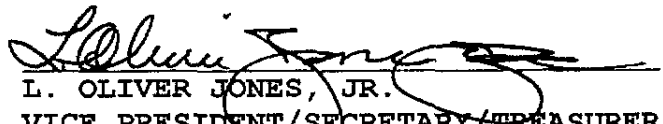
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Heritage Constructors, Inc.


2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 19 Riberia Street, St. Augustine, FL 32084.

  
INEZ BROWNING  
PRESIDENT  
DATE: 01/20/05

  
L. OLIVER JONES, JR.  
VICE PRESIDENT/SECRETARY/TREASURER  
DATE: 01/20/05

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Heritage Constructors, Inc., at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

  
JOSEPH L. BOLES, JR.  
Date: January 27, 2005

Hrc1.04bb.

FILED  
05 JAN 31 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA