

P05000019298

(Requestor's Name)

Law Office of  
Robert L. Williams  
Suite 101  
209 S. Nassau Street  
Venice, Florida 34285

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

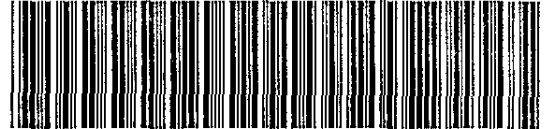
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

January 27, 2005

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

**SUBJECT:** BLUE HERON HOMES, INC.  
(Proposed corporate name - must include suffix)

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

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

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Robert L. Williams, Esq.  
                    Name (Printed or typed)

209 S. Nassau Street, Suite 101  
                    Address

Venice, FL 34285  
                    City, State & Zip

941-488-8887  
                    Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

APPROVED  
AND  
FILED

05 JAN 31 PM 4: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
BLUE HERON HOMES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be **BLUE HERON HOMES, INC.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:  
228 Harbor Drive South, #7, Venice, Florida 34285.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV

The name and address of the initial registered agent is:

Robert L. Williams, Esq.  
209 S. Nassau Street, Suite 101  
Venice, Florida 34285

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Daniel T. Richards  
228 Harbor Drive South, #7  
Venice, Florida 34285

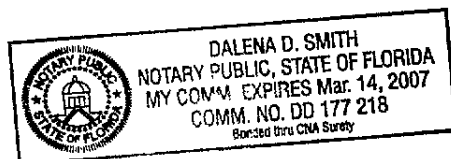
IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 26 day of January, 2005.

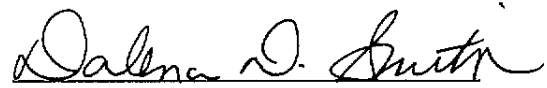
  
\_\_\_\_\_  
Daniel T. Richards (SEAL)

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared **Daniel T. Richards**, to me known or who produced \_\_\_\_\_ as identification, to be the person(s) described in as Incorporator(s) and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 26 day of January, 2005.



  
\_\_\_\_\_  
Dalena D. Smith  
Notary Public  
Commission Exp.  
Commission No.

APPROVED  
AND  
FILED

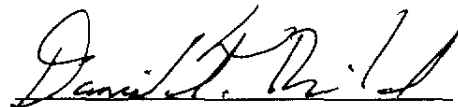
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

05 JAN 31 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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: BLUE HERON HOMES, INC.
2. The name and address of the registered agent and office is:

Robert L. Williams, Esq.  
209 S. Nassau Street, Suite 101  
Venice, Florida 34285



Daniel T. Richards  
President  
January 26, 2005.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Robert L. Williams  
January 26, 2005.