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TALLAHASSEE, FLORIDA

05 MAR -3 PM 4:04

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TRANSMITTAL LETTER

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

SUBJECT: Heron Partners, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Matthew D. Weidner, Esq.
Name (Printed or typed)

1229 Central Avenue
Address

St. Petersburg, Florida 33705
City, State & Zip

(727) 894-3159
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HERON PARTNERS, INC**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be Heron Partners, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The address of the principle office of this corporation shall be 2565 Eagles Crossing Dr. Clearwater FL 33762-3099.

**ARTICLE III
PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE V
INITIAL OFFICERS/DIRECTORS**

EXECUTIVE DIRECTOR

Charles A. Dowd
547 Knotty Pine Drive
Incline Village, NV 89451

DIRECTOR

Richard Hall
2565 Eagles Crossing Dr.
Clearwater FL 33762-3099

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1229 Central Avenue, and the name of the initial registered agent of the corporation at that address is Matthew Weidner.

St. Petersburg FL 33705

**ARTICLE VII
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation is:

RICHARD D. HALL
~~Richard Hall~~
2565 Eagles Crossing Dr.
Clearwater FL 33762-3099

IN WITNESS WHEREOF, the undersigned incorporator Richard Hall has hereunto set his hand on this 20th day of February, 2005.

Richard D. Hall
~~Richard Hall~~ RICHARD D. HALL

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Matthew Weidner having been designated as the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligations of the position of Registered Agent.

Matthew Weidner
Matthew Weidner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA