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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: HERITAGE SPECIALTY CONTRACTORS 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: BRIAN Williams
Name (Printed or typed)

2000 S. Ocean Blvd #14P
Address

Pompano Beach, FL 33062
City, State & Zip

954 785 6593
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Heritage Specialty Contractors Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7000 S. OCEAN BLVD 14P
POMPANO BEACH, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Exterior construction services.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Brian Williams - President
2000 S. Ocean Blvd 14P
Pompano Beach FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Brian Williams
2000 S. OCEAN BLVD 14P
POMPANO BEACH FL 33062

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Brian Williams
2000 S. OCEAN BLVD #14P
POMPANO BEACH FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent
Brian Williams



Signature/Incorporator

Brian Williams

3/1/05

Date

3/1/05

Date

CLERK OF STATE
TALLAHASSEE, FLORIDA

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