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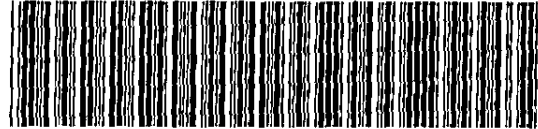
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04/29/05--01020--024 **87.50

TRANSMITTAL LETTER

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

SUBJECT: American Heritage Engineering of Florida, 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: Lynn Townsend Burnett

Name (Printed or typed)

1007 SE Ft. King Street Suite A

Address

Ocala, Florida 34471

City, State & Zip

352-732-4581

Daytime Telephone number

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

APPROVED
AND
FILED

05 MAY -5 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.**

ARTICLE I - NAME

The name of the Corporation is:
AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is:

Lynn Townsend Burnett
1007 SE Ft. King Street Suite A
Ocala, Florida 34471

The principal place of business of the Corporation shall be:
1007 SE Ft. King Street Suite A
Ocala, Florida 34471

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Director(s) are:

Name:	Title:	Address:
LYNN TOWNSEND BURNETT	DIRECTOR	1007 SE Ft. King Street Suite A Ocala, FL 34471
JOSHUA HARDEN	DIRECTOR	4117 S.W. 30 th Court Ocala, FL 34474
DAVID HARDEN	DIRECTOR	580 S.W. 48 th LANE Ocala, FL 34474

ARTICLE VII – INITIAL OFFICERS

This Corporation shall have three (3) Officers initially. The number of Officers may be increased or decreased from time to time by the by-laws, but shall never have less than one (1). The name and address of the initial Officer(s) are:

Name:	Title:	Address:
LYNN TOWNSEND BURNETT	PRESIDENT	1007 SE Ft. King Street Suite A Ocala, FL 34471
JOSHUA HARDEN	VICE PRESIDENT	4117 S.W. 30 th Court Ocala, FL 34474
DAVID HARDEN	VICE PRESIDENT	580 S.W. 48 th LANE Ocala, FL 34474

ARTICLE VIII – BYLAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE X – PRE-EMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as which he/she already holds, shall have the right to purchase his/her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI – INCORPORATOR

The persons signing these articles: LYNN TOWNSEND BURNETT

ARTICLE XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 26th day of April of 2005.


LYNN TOWNSEND BURNETT, President

APPROVED
AND
FILED

05 MAY -5 PM 4:15

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

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.

First that, **AMERICAN HERITAGE ENGINEERING OF FLORIDA, INC.** is desiring to organize under the laws of the state of Florida with its principal office, as indicated in the articles of incorporation has named **LYNN TOWNSEND BURNETT** at 1007 SE Ft. King Street, Suite A, Ocala, Florida 34471 in the County of Marion, State of Florida, as its agent to accept service of process within the state.

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 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.



LYNN TOWNSEND BURNETT, Agent