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J. Shivers AUG 09 2005

TRANSMITTAL LETTER

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

SUBJECT: HEATS, 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: Kimberly Nicolalde
Name (Printed or typed)

538 Calle Escada
Address

Santa Rosa Beach, FL 32459
City, State & Zip

850-622-8128
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF
HEATS, INC.**

ARTICLE I.

The name of the corporation shall be **HEATS, INC.**

ARTICLE II.

The principal place of business of the **HEATS, INC** shall be located at **538 Calle Escada (Walton County), Santa Rosa Beach, FL 32459. The MAILING ADDRESS for HEATS, INC. is 538 Calle Escada (Walton County), Santa Rosa Beach, FL 32459.**

ARTICLE III.

The general nature of this business and the objects and purposes to be transacted and carried on are:

To do any and all things herein mentioned as fully and to the same extent as natural persons might or could do, to-wit:

The Corporation is organized for the purpose of engaging in any and all lawful businesses not specifically prohibited to corporation is for profit under the laws of the State of Florida, and the Corporation shall have all powers necessary to conduct any such businesses and all other powers enumerated in the Florida Business Corporation Code or under any act amendatory thereof, supplemental thereto or substituted therefore.

ARTICLE IV.

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is ten (10) shares of common stock with a nominal value of TEN and NO/00 (\$10.00) DOLLARS, per share.

ARTICLE V.

The names and addresses of the Initial Officers of this corporation are as follows:

Kimberly L. Nicolalde
President
538 Calle Escada
Santa Rosa Beach, FL 32459

ARTICLE VI.

No contract or other transaction of this corporation with any other persons, firm or corporation or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one of more of the stockholders of this corporation is interested in or is a director, officer or stockholder, individually or jointly with others; (b) may be party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of this contract with the corporation for the benefit of themselves or any firm or corporation in which they may be anywise interested.

ARTICLE VII.

The name and address of the Registered Agent is: Kimberly Nicolalde, 538 Calle Escada, Santa Rosa Beach, FL 32459

ARTICLE VIII.

The name and address of the Incorporator is: : Kimberly Nicolalde, 538 Calle Escada, Santa Rosa Beach, FL 32459

Having been named as registered agent and to accept service of process for the above named 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 provision of all statues relating to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.



Kimberly Nicolalde, Registered Agent and Incorporator.

August 5, 2005

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