

# P25000149553

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000259593 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 NOV -8 PM 12:41

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Heritage Legacy Investment, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

T. Burch NOV 9 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Heritage Legacy Investment, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Heritage Legacy Investment, Inc.  
1860-A Isherwood Terrace  
St. Augustine, FL 32092**

FILED  
05 NOV -8 PM 12:41  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

**3,000 Shares at \$1.00 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, FL 32301**

*Prepared By:*  
**Ruce B. Hubbard  
7 East John St.  
Icksville, New York 11801  
516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

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

Michael S. Miller - 1860-A Isherwood Terrace, St. Augustine, FL 32092- President  
Robert King- 22 Louisburg Lane, Palm Coast, FL 32137- Executive Vice President  
Thomas Garden- 841 West 11th Street, St. Augustine, FL 32089- Vice President Advertising/Marketing  
Anthony Carter- P.O. Box 67, Elkton, FL 32033- Vice President Research/Development  
Nelson Burgos- 46 Lancelot Drive, Palm Coast, FL 32137-9656- Treasurer  
Sheryl Fulkerson- 1860-A Isherwood Terrace, St. Augustine, FL 32092-Secretary

**ARTICLES VI INCORPORATOR(S)**

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

Michael S. Miller  
1860-A Isherwood Terrace  
St. Augustine, FL 32092

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of November 2005.

  
Michael S. Miller - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Heritage Legacy Investment, Inc.

2. The name and address of the registered agent and office is:

CorpDirect Agents, Inc.

Name

515 East Park Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32301

(City / State / Zip)

FILED  
05 NOV - 8 PM 12:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*



Ed Lary- Ass't Secretary  
SIGNATURE

November 4, 2005

(Date)