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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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United Business Solutions of Florida, Inc.

dba

Don E. Roberts Company
Accountants & Tax Consultants
Founded 1962

April 27, 2006

Don E. Roberts, EA
Pamala S. Roberts, EA
3212 South Gate Circle
Sarasota, FL 34239
(941) 955-8626
Fax: (941) 957-3864
E-mail: derea@aol.com

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

Memberships:

Florida Society
of Enrolled Agents
Past President

National Association
of Enrolled Agents

National Society
of Tax Professionals

National Society
of Accountants

Florida Accountants Society
Past President

Accreditations:

Accountancy

Federal Taxation

Dear Mr. Secretary:

Enclosed please find an original and one copy of the Articles of Incorporation for **Heiman & Holmes, Inc.**, a Florida profit corporation along with a check in the amount of \$78.75 for filing fee, registered agent designation fee and certificate of status.

Please file the Articles of Incorporation and issue a certificate Articles of Incorporation, returning executed copies to my office.

Thank you for your kind consideration, past, present and future.

Sincerely,



Don E. Roberts, EA

DER/pal
Enclosures as referenced

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Heiman & Holmes, Inc.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Heiman & Holmes, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Financial services

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$10.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
2425 Fruitville Road
Sarasota, Florida 34237

Mailing Address
2425 Fruitville Road
Sarasota, Florida 34237

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Leesa Heiman
2425 Fruitville Road, Sarasota, Florida 34237
President

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Leesa Heiman
2425 Fruitville Road
Sarasota, Florida 34237

7. **Incorporator.** The name and address of the incorporator is:

Leesa Heiman
2425 Fruitville Road
Sarasota, Florida 34237

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date:

May 22, 2006

Leesa Heiman
Leesa Heiman

ACCEPTANCE BY REGISTERED AGENT

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.

DATE:

May 22, 2006

Leesa Heiman
Leesa Heiman

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TALLAHASSEE, FLORIDA