

**Electronic Articles of Incorporation  
For**

P06000085826  
FILED  
June 26, 2006  
Sec. Of State  
jshivers

THE HERITAGE BUILDING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

THE HERITAGE BUILDING GROUP, INC.

**Article II**

The principal place of business address:

2280 U. S. HIGHWAY 98 NORTH  
BARTOW, FL. US 33830

The mailing address of the corporation is:

P.O. BOX 1153  
HIGHLAND CITY, FL. US 33846

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

MARC L BONEY  
2280 U.S. HIGHWAY 98 NORTH  
BARTOW, FL. 33830

I certify that I am familiar with and accept the responsibilities of registered agent.

**P06000085826**  
**FILED**  
**June 26, 2006**  
**Sec. Of State**  
jshivers

Registered Agent Signature: MARC L. BONEY

### **Article VI**

The name and address of the incorporator is:

MARC L. BONEY  
P.O. BOX 1153

HIGHLAND CITY, FL 33846

Incorporator Signature: MARC L. BONEY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, V  
MARC L BONEY  
2280 U.S. HIGHWAY 98 NORTH  
BARTOW, FL. 33830 US

Title: S,TR  
JANE H BONEY  
2280 U.S. HIGHWAY 98  
BARTOW, FL. 33830 US

### **Article VIII**

The effective date for this corporation shall be:

06/26/2006