

PD600090545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

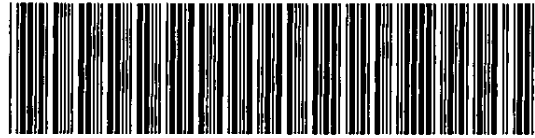
(Document Number)

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06 JUL -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HERITAGE LOGISTICS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

ADDITIONAL COPY REQUIRED

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Heritage Logistics Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3621 Cleveland Ave.
Ft. Myers, Florida 33901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Title: President Wanda Hardwick 2665 Cleveland Ave. Fort Myers, Florida 33901
Title: Secretary Dawn Hendry 2665 Cleveland Ave. Fort Myers, Florida 33901
Title: Treasurer Frank Rodriguez 2665 Cleveland Ave. Fort Myers, Florida 33901

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

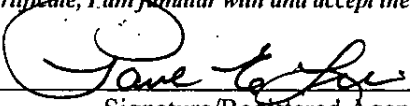
Paul E. Liles
4315 Metro Parkway, Suite 510
Fort Myers, Florida 33916

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul E. Liles
4315 Metro Parkway, Suite 510
Fort Myers, Florida 33916

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



Signature/Registered Agent

6/9/06

Date

same as above

Signature/Incorporator

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