

**Electronic Articles of Incorporation  
For**

P08000056624  
FILED  
June 10, 2008  
Sec. Of State  
rdunlap

HERITAGE FAMILY, 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:

HERITAGE FAMILY, INC.

**Article II**

The principal place of business address:

108 ST. THOMAS CIRCLE SO.  
APOLLO BEACH, FL. 33572

The mailing address of the corporation is:

108 ST. THOMAS CIRCLE SO.  
APOLLO BEACH, FL. 33572

**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:

JAMES E BECKLEY  
108 ST. THOMAS CIRCLE SO.  
APOLLO BEACH, FL. 33572

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

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Registered Agent Signature: JAMES BECKLEY

### **Article VI**

The name and address of the incorporator is:

DONNA RAINEY  
103 E. DR. MARTIN LUTHER KING BLVD.  
PLANT CITY, FL 33563

Incorporator Signature: DONNA RAINEY

### **Article VII**

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

Title: P  
J.E. BECKLEY  
108 ST. THOMAS CIRCLE SO.  
APOLLO BEACH, FL. 33572

### **Article VIII**

The effective date for this corporation shall be:

06/10/2008