

P08000063964

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

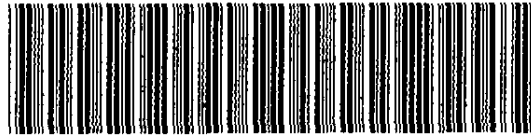
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2008 JUL -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



RECEIVED

00 JUL -3 AM 8 00

DEPT. OF CORP. AFFAIRS

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

JERRY FRANKLIN
11340 MISTY ISLE LN
RIVERVIEW, FL 33579

SUBJECT: HERITAGE RECORDS, INC
Ref. Number: W08000030375

We have received your document for HERITAGE RECORDS, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 308A00038061

COVER LETTER

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

SUBJECT: Heritage Records, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jerry Franklin
Name (Printed or typed)

11340 Misty Isle Ln
Address

Riverview, Fla 33579
City, State & Zip

(813) 546-3415
Daytime Telephone number

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

FILED

2008 JUL -3 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Records, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11340 Misty Isle Ln Riverview, Fl 33579

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recording music

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jerry Franklin- Founder/CEO Aretha Franklin- Cofounder/ CFO

ARTICLE VI REGISTERED AGENT

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

Aretha Franklin 11340 Misty Isle Ln Riverview, Fla 33579

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerry Franklin 11340 Misty Isle Ln Riverview, Fla 33579

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

30 Jun 2008

Date


Signature/Incorporator

30 Jun 2008

Date