

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.
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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Heron Enterprises Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Heron Enterprises 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: Ryan Moran, Legalzoom.com, Inc.

Name (Printed or typed)

7083 Hollywood Blvd., Suite 180

Address

Los Angeles, CA 90028

City, State & Zip

323.962.8600 x 529

Daytime Telephone number

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

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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:
Heron Enterprises Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
7845 Abbott Avenue #7, Miami Beach, FL 33141

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Manufacturing

ARTICLE IV SHARES

The number of shares of stock is:
1,050,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Glan Heron, President, Treasurer, Secretary & Director
Dr. Patrick Heron, M.D., Director
Patrick Heron, Jr., Director

7845 Abbott Avenue #7, Miami Beach, FL 33141
7845 Abbott Avenue #7, Miami Beach, FL 33141
7845 Abbott Avenue #7, Miami Beach, FL 33141

ARTICLE VI REGISTERED AGENT

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

United States Corporation Agents, Inc., 13302 Winding Oaks Blvd., Suite A-100, Tampa, FL 33612

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ryan Moran, 7083 Hollywood Blvd., Suite 180, Los Angeles, CA 90028

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 Ryan Moran, US Corp. Agents

7/28/08

Date:



Signature/Incorporator Ryan Moran, Legalzoom.com, Inc.

7/28/08

Date:

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Certificate of Incorporation of
Heron Enterprises Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,050,000, of which 1,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 50,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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