# **Electronic Articles of Incorporation For**

P08000090100 FILED October 03, 2008 Sec. Of State vingram

HEFNER CORPORATION

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: HEFNER CORPORATION

### **Article II**

The principal place of business address:

610 CYPRESS ROAD VENICE, FL. US 34293

The mailing address of the corporation is:

610 CYPRESS ROAD VENICE, FL. US 34293

## **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: 200

## Article V

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

THOMAS W HEFNER SR. 610 CYPRESS ROAD VENICE, FL. 34293

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

Registered Agent Signature: THOMAS W. HEFNER SR.

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### **Article VI**

The name and address of the incorporator is:

THOMAS W. HEFNER SR. 610 CYPRESS ROAD

VENICE, FL 34293

Incorporator Signature: THOMAS W. HEFNER SR.

#### **Article VII**

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

Title: P THOMAS W HEFNER SR. 610 CYPRESS ROAD VENICE, FL. 34293 US

Title: VP THOMAS W HEFNER II 610 CYPRESS ROAD VENICE, FL. 34293 US

Title: VP ANGELA I HEFNER 610 CYPRESS ROAD VENICE, FL. 34293 US

Title: CFO JESSICA L POWELL 610 CYPRESS ROAD VENICE, FL. 34293 US