

**Electronic Articles of Incorporation  
For**

P08000110940  
FILED  
December 29, 2008  
Sec. Of State  
tburch

HERITAGE SITE CONTRACTORS, 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 SITE CONTRACTORS, INC.

**Article II**

The principal place of business address:  
347 WILLOW LANE  
ELLENTON, FL. US 34222

The mailing address of the corporation is:  
P.O BOX 92291  
LAKELAND, FL. US 33804

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS. □□□□□□□□□□□□□□□□ IN ALL PHASES  
OF SITE DEVELOPMENT.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
ELIZABETH D MARTINS  
2696 PORTER ST  
LAKELAND, FL. FL

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

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Registered Agent Signature: ELIZABETH MARTINS

### **Article VI**

The name and address of the incorporator is:

TIM L HATTAWAY  
347 WILLOW LANE

ELLENTON, FL 34222

Incorporator Signature: TIM L HATTAWAY

### **Article VII**

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

Title: P,VP  
DAVID F MARTINS JR  
2696 PORTER ST  
LAKELAND, FL. 33810 US

Title: P,VP  
TIM L HATTAWAY  
347 WILLOW LANE  
ELLENTON, FL. 34222

### **Article VIII**

The effective date for this corporation shall be:

12/22/2008