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(Requestor's Name)

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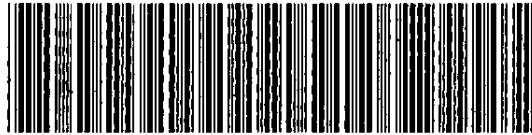
(Business Entity Name)

(Document Number)

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09 OCT -5 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight OCT 06 2009

## COVER LETTER

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

**SUBJECT:** Heritage Polymer Recycling, Corp.  
(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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Paul J. Rondeau  
Name (Printed or typed)

2000 North Congress Avenue, Suite 101  
Address

West Palm Beach, Florida, 33409  
City, State & Zip

(561) 712-1545  
Daytime Telephone number

pr1loan@yahoo.com  
E-mail address: (to be used for future annual report notification)

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

# 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 Polymer Recycling, Corp.**

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:  
**1429 Caywood Circle North, Lehigh Acres, Florida, 33936**

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**Any and all lawful business**

## **ARTICLE IV SHARES**

The number of shares of stock is:  
**100,000 Common Shares of no-par value**

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
**Matthew A. Vertefeuille, - Title: P; T; 1429 Caywood Circle N., Lehigh Acres, FL, 33936**  
**Luc Fortin, - Title: VP; 7500 Osceola-Polk Line Rd., #118, Davenport, FL, 33896**  
**Paul J. Rondeau - Title: T; 2000 N. Congress Ave., Suite #101, West Palm Beach, FL, 33409**

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
**Paul J. Rondeau, 2000 North Congress Ave., Suite #101, West Palm Beach, FL, 33409**

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
**Paul J. Rondeau, Tax & Business Consultant,**  
**2000 North Congress Ave., Suite #101, West Palm Beach, FL, 33409**

\*\*\*\*\*  
*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

  
\_\_\_\_\_  
Signature/Incorporator

October 1, 2009

\_\_\_\_\_  
Date

October 1, 2009

\_\_\_\_\_  
Date

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