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(Requestor's Name)

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(City/State/Zip/Phone #)

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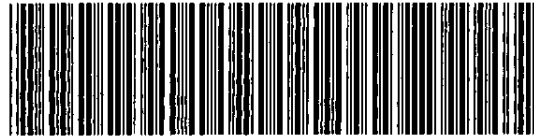
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COVER LETTER

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

**SUBJECT:** Heritage Online Solutions, 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      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Constance Alexander

Name (Printed or typed)

2331 Montego Dr.

Address

Miramar, FL 33023

City, State & Zip

954-803-4177

Daytime Telephone number

**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 Online Solutions, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2331 Montego Dr. Miramar, FL 33023

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

### ARTICLE IV SHARES

The number of shares of stock is:

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Constance Alexander, President

2331 Montego Dr.

Miramar, FL 33023

### ARTICLE VI REGISTERED AGENT

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Constance Alexander

2331 Montego Dr.

Miramar, FL 33023

\*\*\*\*\*

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

Lamont W Jones, Assistant VP

Signature/Incorporator

Constance L. Alexander

Date

Date

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10 JAN 29 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301