

P100000049524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

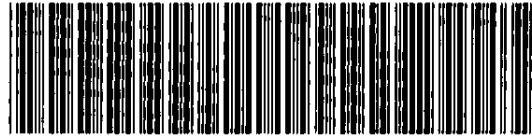
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400181466844

06/01/10--01032--026 **87.50

FILED
10 JUN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRB
6/14

1000-26725

COVER LETTER

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

SUBJECT: Heine Water Service, 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: Michael A. Heine
Name (Printed or typed)

1426 Dena Circle Dr.
Address

Wauchula, FL 33873
City, State & Zip

863-781-9541
Daytime Telephone number

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected copy 6/8/10

June 3, 2010

MICHAEL A. HEINE
1426 DENA CIRCLE DR.
WAUCHULA, FL 33873

SUBJECT: HEINE WATER SERVICE, INC
Ref. Number: W10000026725

We have received your document for HEINE WATER SERVICE, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 610A00013828

RECEIVED

10 JUN 14 PM 1:15

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

6/8/10

FILED

10 JUN 14 PM 4:19

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Heine Water Service, Inc

ARTICLE II PRINCIPAL OFFICE

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

1426 Dena Circle Dr.
Wauchula, FL 33873

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Water Treatment Service

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael A. Heine - Owner/Director

ARTICLE VI REGISTERED AGENT

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

Michael A Heine
1426 Dena Circle Dr.
Wauchula, FL 33873

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael A. Heine
1426 Dena Circle Dr.
Wauchula, FL 33873

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 / Incorporator

Michael A. Heine

Signature/Incorporator

5-25-10

Date

5-25-10

Date