

**Electronic Articles of Incorporation  
For**

P11000024653  
FILED  
March 10, 2011  
Sec. Of State  
jshivers

WARREN J HEEG PA

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:

WARREN J HEEG PA

**Article II**

The principal place of business address:

4750 SOUTH LAKE DR  
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

4750 SOUTH LAKE DR  
BOYNTON BEACH, FL. US 33436

**Article III**

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL  
☐ ☐ ASPECTS OF THE REAL ESTATE BUSINESS ACTING AS A SALES  
☐ ☐ AGENT AND, OR BROKER AND BUYING AND SELLING REAL ESTATE  
☐ ☐ FOR INVESTMENT AND, OR RENTAL.

**Article IV**

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

1,000

**Article V**

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

JOHN P MILLER  
2499 GLADES RD  
STE 304  
BOCA RATON, FL. 33431

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

Registered Agent Signature: JOHN P MILLER

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## **Article VI**

The name and address of the incorporator is:

JOHN P MILLER  
2499 GLADES RD  
STE 304  
BOCA RATON, FL 33431

Electronic Signature of Incorporator: JOHN P. MILLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: PD  
WARREN J HEEG  
4750 SOUTH LAKE DR  
BOYNTON BEACH, FL. 33436 US

## **Article VIII**

The effective date for this corporation shall be:

03/10/2011