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2012 APR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 24 2012

COVER LETTER

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

SUBJECT: Heritage Home Services, 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: Cherie Callahan

Name (Printed or typed)

4174 Westminster Dr

Address

Sarasota, FL 34241

City, State & Zip

941-822-2801

Daytime Telephone number

c.h.callahan@comcast.net

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 Home Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

4174 Westminster Dr

Sarasota, FL 34241

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Provide residential home repair and maintenance services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cherie Callahan - President

Address: 4174 Westminster Dr

Sarasota, FL 34241

Name and Title: _____

Address: _____

Name and Title: Ryan Callahan - Vice President

Address: 4174 Westminster Dr

Sarasota, FL 34241

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Cherie Callahan

Address: 4174 Westminster Dr

Sarasota, FL 34241

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Cherie Callahan

Address: 4174 Westminster Dr

Sarasota, FL 34241

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

Cherie Callahan
Required Signature/Registered Agent

4/26/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Cherie Callahan
Required Signature/Incorporator

4/26/11
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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