

P12000063428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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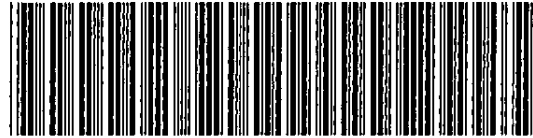
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/18/12--01011--007 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 18 PM 4:29

JP 7/19/12

COVER LETTER

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

SUBJECT: Heritage Pointe 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: Charles Georges

Name (Printed or typed)

PO Box 541421

Address

Merritt Island, FL 32954

City, State & Zip

321-626-6672

Daytime Telephone number

charisalg@gmail.com

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

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

ARTICLE I NAME
The name of the corporation shall be: Heritage Pointe Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address
3831 Funston Circle
Melbourne, FL 32940

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Mailing address, if different is:
PO Box 541421
Merritt Island, FL 32954

ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
To provide assisted living

ARTICLE IV SHARES
The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mary Georges, President
Address: PO Box 541421
Merritt Island, FL 32954

Name and Title: _____
Address: _____

Name and Title: Charles Georges, CEO
Address: PO Box 541421
Merritt Island, FL 32954

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: Charles Georges
Address: 3680 Canaveral Groves Blvd
Cocoa, FL 32926

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Charles Georges
Address: 3680 Canaveral Groves Blvd
Cocoa, FL 32926

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

Charles Georges

Required Signature/Registered Agent

7/16/12
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.

Charles Georges

Required Signature/Incorporator

7/16/12
Date