

**Electronic Articles of Incorporation
For**

P13000011746
FILED
February 05, 2013
Sec. Of State
jshivers

HERITAGE ESTATE PLANNING INC

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:

HERITAGE ESTATE PLANNING INC

Article II

The principal place of business address:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL. 32080

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

CHARLES E HALL
3791 A1A SOUTH
SUITE B
ST AUGUSTINE, FL. 32080

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

Registered Agent Signature: CHARLES E HALL

P13000011746
FILED
February 05, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

CHARLES E HALL
304 ELZA LANE

ST AUGUSTINE, FL 32086

Electronic Signature of Incorporator: CHARLES E HALL

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: P
CHARLES E HALL
304 ELZA LANE
ST AUGUSTINE, FL. 32086

Title: VP
BEVERLY D HALL
304 ELZA LANE
ST AUGUSTINE, FL. 32086