

Electronic Articles of Incorporation For

P13000041784
FILED
May 09, 2013
Sec. Of State
adunlap

THE HERITAGE GROUP OF AFFILIATED COMPANIES, 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:

THE HERITAGE GROUP OF AFFILIATED COMPANIES, INC.

Article II

The principal place of business address:

45 ALABAMA RD N
SUITE 1
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

45 ALABAMA RD N
SUITE 1
LEHIGH ACRES, FL. US 33936

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:

100

Article V

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

RICHARD A ANGLICKIS
45 ALABAMA ROAD N
SUITE 1
LEHIGH ACRES, FL, FL. 33936

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

Registered Agent Signature: RICHARD A. ANGLICKIS

Article VI

The name and address of the incorporator is:

RICHARD A. ANGLICKIS
45 ALABAMA RD N
SUITE 1
LEHIGH ACRES, FL 33936

Electronic Signature of Incorporator: RICHARD A. ANGLICKIS

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/D
RICHARD A ANGLICKIS
45 ALABAMA ROAD N
LEHIGH ACRES, FL. 33936 US

Title: VP
RICHARD A ANGLICKIS
45 ALABAMA ROAD N
LEHIGH ACRES, FL. 33936 US

Title: SEC
RICHARD A ANGLICKIS
45 ALABAMA ROAD N
LEHIGH ACRES, FL. 33936 US

Title: TREA
RICHARD A ANGLICKIS
45 ALABAMA ROAD N
LEHIGH ACRES, FL. 33936 US