

Electronic Articles of Incorporation For

P14000097301
FILED
December 04, 2014
Sec. Of State
cmustain

THE HERITAGE PRIVATE EQUITY GROUP 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 PRIVATE EQUITY GROUP INC.

Article II

The principal place of business address:

8466 N LOCKWOOD RIDGE ROAD
#217
SARASOTA, FL. US 34243

The mailing address of the corporation is:

8466 N LOCKWOOD RIDGE ROAD
#217
SARASOTA, FL. US 34243

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:

1,000 NO PAR VALUE

Article V

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

PETER S NEALIS
6488 INDIGO BUNTING PLACE
LAKEWOOD RANCH, FL. 34202

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

Registered Agent Signature: PETER S. NEALIS

Article VI

The name and address of the incorporator is:

PETER S. NEALIS
6488 INDIGO BUNTING PLACE

LAKEWOOD RANCH, FLORIDA 34202

Electronic Signature of Incorporator: PETER S. NEALIS

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: D, P
SAMUEL J ASFUR
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US

Title: CEO
SAMUEL J ASFUR
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US

Title: D
MARK GILL
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US

Title: COO
MARK GILL
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US

Title: D,TS
DANIEL F BAKER
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US

Title: EVP
DANIEL F BAKER
8466 N LOCKWOOD RIDGE ROAD, #217
SARASOTA, FL. 34243 US