

**Electronic Articles of Incorporation
For**

P15000001674
FILED
January 06, 2015
Sec. Of State
jahickman

HERITAGE GROUP OF NORTH FLORIDA, 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 GROUP OF NORTH FLORIDA, INC.

Article II

The principal place of business address:

217 LA PASADA CIRCLE E
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

217 LA PASADA CIRCLE E
PONTE VEDRA BEACH, FL. 32082

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:

JOHN D WALTON
217 LA PASADA CIRCLE E
PONTE VEDRA BEACH, FL. 32082

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

Registered Agent Signature: JOHN D WALTON

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Article VI

The name and address of the incorporator is:

JOHN D WALTON
217 LA PASADA CIRCLE E

PONTE VEDRA BEACH, FL 32082

Electronic Signature of Incorporator: JOHN D WALTON

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
JOHN D WALTON
217 LA PASADA CIRCLE E
PONTE VEDRA BEACH, FL. 32082

Title: VP
JUSTIN T REED
8105 RIVER POINTE COURT
ST AUGUSTINE, FL. 32092

Article VIII

The effective date for this corporation shall be:

01/06/2015