

**Electronic Articles of Incorporation
For**

P16000062217
FILED
July 22, 2016
Sec. Of State
adunlap

GL HEFFNER SECURITY CONSULTANTS, 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:

GL HEFFNER SECURITY CONSULTANTS, INC

Article II

The principal place of business address:

2401 COLLINS AVENUE
909
MIAMI BEACH, . 33140

The mailing address of the corporation is:

2401 COLLINS AVENUE
909
MIAMI BEACH, . 33140

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

Article V

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

GARY L HEFFNER MR
2401 COLLINS AVENUE
909
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: GARY HEFFNER

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Article VI

The name and address of the incorporator is:

GARY HEFFNER
2401 COLLINS AVENUE
909
MIAMI BEACH

Electronic Signature of Incorporator: GARY HEFFNER

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
GARY L HEFFNER MR
2401 COLLINS AVENUE
MIAMI BEACH, FL. 33140 UN

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GL Heffner Security Consultants Inc

Date: July 26, 2016

TO: Florida Department of State

FROM: 
Gary L. Heffner
President
GL Heffner Security Consultants Inc
Miami Beach, FL
glheff@aol.com

Last year GL Heffner Security Consultants Inc was dissolved (L83943) and this letter is to officially advise that that company will not be reinstated. The new filing request, via Sunbiz.com is to open a new company under the name GL Heffner Security Consultants Inc.

I thank you in advance for your assistance in this matter. Please let me know if you require additional information regarding this important matter.