

Division of Corporations

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DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**HEISE MEREDITH ASSOCIATES INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 12, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HUBCO

SUBJECT: HEISE MEREDITH ASSOCIATES  
REF: W17000057476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., **INC.**, and INCORPORATED.

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DANIEL L O'KEEFE  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

**HEISE MEREDITH ASSOCIATES INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3216 VINOY PLACE  
SARASOTA, FL 34239

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares @ No Par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOHN MEREDITH  
3216 VINOY PLACE  
SARASOTA, FLORIDA 34239

**Prepared By:**  
**Bruce B. Hubbard**  
238 W. Jericho Turnpike  
Huntington Station, NY 11746  
1-516-836-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

RICHARD HEISE - President/Director  
7085 WEST COUNTRY CLUB DRIVE NORTH, SARASOTA, FLORIDA 34243

JOHN MEREDITH- Vice President/Director  
3216 VINOY PLACE, SARASOTA, FLORIDA 34239

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD HEISE  
7085 WEST COUNTRY CLUB DRIVE NORTH, SARASOTA, FLORIDA 34243

JOHN MEREDITH  
3216 VINOY PLACE, SARASOTA, FLORIDA 34239

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of JULY 2017



RICHARD HEISE

Signature



JOHN MEREDITH

Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **HEISE MEREDITH ASSOCIATES INC.**

2. The name and address of the registered agent and office is:

**JOHN MEREDITH**

Name

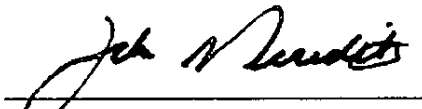
**3216 VINOY PLACE**

(P.O. Box or Mail Drop Box NOT Acceptable)

**SARASOTA, FLORIDA 34239**

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



JOHN MEREDITH  
SIGNATURE

**7/10/2017**

(Date)

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