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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

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### Professional Accounting Associates, Inc.

(813) 964-1111 (813) 964-1113 FAX: (813) 964-1120 Email: profacc@netzero.net

February 19, 2018

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Please file these Articles of incorporation with the Secretary of the State of Florida for Heller Realty, P.A. Please date the articles of the corporation to begin as of February 19, 2018. Please mail a copy of the acceptance and the articles to:

Professional Accounting Associates, Inc. 1214 West Bearss Avenue Tampa, Florida 33613

Thank You.

Sincerely,

PROFESSIONAL ACCOUNTING ASSOCIATES, INC.

ENCLOSURES: ORIGINAL AND A COPY TO THE ARTICLES.

CHECK PAYABLE TO SECRETARY OF STATE

FOR \$78.75.

#### ARTICLES OF INCORPORATION

OF

#### HELLER REALTY, P. A.

#### **ARTICLE I - NAME**

The name of the Corporation is Heller Realty, P. A.

#### **ARTICLE 11 - DURATION**

The corporation shall have perpetual existence.

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#### ARTICLE III - NATURE OF BUSINESS

(Special Purpose)

The special purpose for which this corporation is being organized shall include the practice of Licensed Real Estate Sales and services as a Licensed Real Estate Sales Corporation and to carry on services incident thereto, the practice of general licensed Real Estate Sales and Services is the sole and exclusive professional service to be rendered by this corporation. The licensed Real Estate Agent services of this corporation shall be carried out only through officers, employees and agents each of who has been admitted to practice and are licensed in the State of Florida and duly authorized to practice as Licensed Real Estate Agents in the State of Florida. The corporation shall also have the following rights and privileges:

- A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and all other states and countries.
- **B.** To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporation indebtedness as required.
- C. To purchase the corporation assets of any other corporation and engage in the same or other charter of business.
- **D.** To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire and dispose of the shares of the capital stock or any bonds, securities, or other evidence of indebtedness, created by any other corporation of the State of Florida

or any other state or government and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. The foregoing enumeration of purposes shall not be deemed to limit or restrict the general powers of the corporation conferred on it by law, or to limit or restrict such powers as may be implied to it for the proper exercise of its express purposes and the performances of its authorized functions.

#### **ARTICLE IV - SHARES**

The aggregate number of shares which the corporation shall have authority to issue shall constitute 7,500 shares of common stock, each share having a par value of \$1.00, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the stockholders. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the stockholders.

#### ARTICLE V - CAPITALIZATION

The beginning capital of this corporation shall be worth at least five hundred dollars in cash, property, labor or services at a just valuation to be fixed by the stockholders.

#### ARTICLE VI - CORPORATE ADDRESS AND REGISTERED AGENT

The street address of the corporations' initial registered office shall be 1214 West Bearss Avenue, Tampa, Florida 33613 and its initial registered agent at such address shall be Paul R. Short. The **principal office of the corporation and the mailing address** is 1267 Nashville Drive, Wesley Chapel, Florida 33544.

#### **ARTICLE VII - DIRECTORS**

Initially the corporation shall have one director whose name and address is as follows:

Sonja E Heller, President 1267 Nashville Drive Wesley Chapel, Florida 33544

#### ARTICLE VIII - INCORPORATOR

The corporation shall have one Incorporator whose name and address is as follows:

Sonja E. Heller, President 1267 Nashville Drive Wesley Chapel, Florida 33544

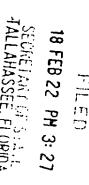
#### ARTICLE IX - CORPORATION BEGIN DATE

The corporation shall have an effective beginning date of February 19, 2018.

#### **ARTICLE X - POWERS**

The power to adopt, alter, amend or repeal the corporate by-laws is hereby reserved to the shareholders of the corporation. IN WITNESS WHEREOF, the undersigned Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this nineteenth day of February, 2018.

Sonja E Heller, President



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First that: Heller Realty, P. A.

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1267 Nashville Drive, in the City of Wesley Chapel in the State of Florida, whose zip code is 33544, has named Paul R. Short located at 1214 West Bearss Avenue in the City of Tampa, in the State of Florida, whose zip code is 33613, as its agent to accept service of process within Florida.

SIGNATURE CORPORAITE OFFICER

TITLE President

DATE February 19, 2018

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

REGISTERED AGENT

DATE February 19, 2018

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