

**Electronic Articles of Incorporation
For**

P18000054456
FILED
June 18, 2018
Sec. Of State
kepage

GOLDEN HERON, 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:

GOLDEN HERON, INC.

Article II

The principal place of business address:

4600 140TH AVE N
STE 100 #17097
CLEARWATER, FL. US 33762-336

The mailing address of the corporation is:

4600 140TH AVE N
STE 100 #17097
CLEARWATER, FL. US 33762-336

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:

WILLIAM SHAHRIARI
2758 HERON PL
STE 100 #17097
CLEARWATER, FL. 33762-336

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

Registered Agent Signature: WILLIAM SHAHRIARI

Article VI

The name and address of the incorporator is:

WILLIAM SHAHRIARI
2758 HERON PL

CLEARWATER, FL 33762

Electronic Signature of Incorporator: WILLIAM SHAHRIARI

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: VP
WILLIAM SHAHRIARI
2758 HERON PL
CLEARWATER, FL. 33762-336 US

Article VIII

The effective date for this corporation shall be:

06/16/2018

Page, Keyna

From: Will Shahriari [REDACTED]
Sent: Tuesday, June 19, 2018 3:17 PM
To: Page, Keyna
Subject: Fwd: Corporate Filing - 300314795923

Keyna - Thanks for your advice on our recent call concerning the filing listed below. As we discussed I am the principle on both Golden Heron, LLC and this application is for Golden Heron, Inc. Thanks for your help in getting this filing completed. If you need further information I can be reached [REDACTED] Thank You. Will Shahriari

----- Forwarded message -----

From: [REDACTED]
Date: Tue, Jun 19, 2018 at 1:38 PM
Subject: Corporate Filing - 300314795923
To: [REDACTED]

Document Number: W18000056891
Entity Name: GOLDEN HERON, INC.
Tracking Number: 300314795923
Pin Number: 5923

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process.

The document number of the name conflict is L17000046784.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org <<http://www.sunbiz.org>> and select the filing type your wanting to correct under the 'Filing Services' menu and click on the 'File or Correct' button.

Then enter your tracking number and pin number in correction box on the right hand side of the screen. Both of these numbers are listed in the top portion of this email. Next, simply click on "update filing" to access the document you previously submitted to our office.

Please disregard this letter if you have contacted our office