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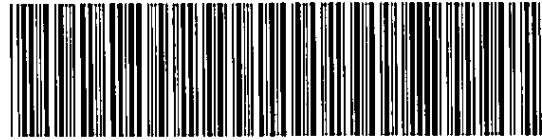
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## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Elm Tree Heritage, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Eric L. Dancy, Jr.  
\_\_\_\_\_  
Name (Printed or typed)  
  
3930 Anderson Woods Drive  
\_\_\_\_\_  
Address  
  
Jacksonville, Florida 32218  
\_\_\_\_\_  
City, State & Zip  
  
904-482-8542  
\_\_\_\_\_  
Daytime Telephone number  
  
clmtrecheritage@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be: Elm Tree Heritage, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address  
7928 Shrike Ave

Jacksonville, Florida 32219

Mailing address, if different is:

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To act as a Holding Company for multiple subsidiaries.

### ARTICLE IV SHARES

The number of shares of stock is: 8

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Janice Simpson-President

Address 7928 Shrike Avenue  
Jacksonville, Florida 32219

Name and Title: Elizabeth Woods-Sr. Vice President

Address: 170 Oak Manor Drive  
Covington, Georgia 30016

Name and Title: Tracey Taylor-Managing Director

Address 3541 Lake Terrace Place, Apt. D  
Macon, Georgia 31204

Name and Title: Lashaundra Sawyer-Executive Assistan

Address: 11525 Carson Lake Drive  
Jacksonville, Florida 32221

Name and Title: Eric L. Dancy, Jr.-VP of Finance/Treasurer

Address 3930 Anderson Woods Drive

Name and Title: Ulysses Mann-VP of Operations

Address: 4270 Antelope Lane

~~Jacksonville, Florida 32218~~

~~Snellville, Georgia 30039~~

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Name and Title: Stephanie Mann-VP of Marketing

Address: 5706 Benedict Road  
Jacksonville, Florida 32209

Name and Title: Trenton Williams-VP of Marketing

Address: 38 White Breeze Court  
Stockbridge, Georgia 30281

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Eric L. Dancy, Jr.  
Address: 3930 Anderson Woods Drive  
Jacksonville, FL 32218

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**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Eric L. Dancy, Jr.  
Address: 3930 Anderson Woods Drive  
Jacksonville, Florida 32218

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Required Signature/Registered Agent

09/29/2018

Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*



Required Signature/Incorporator

09/29/2018

Date