

Electronic Articles of Incorporation For

P21000041558
FILED
April 30, 2021
Sec. Of State
jsdennis

HEITMAN-ELLIS PROPERTIES, 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:

HEITMAN-ELLIS PROPERTIES, INC.

Article II

The principal place of business address:

18573 HANCOCK BLUFF ROAD
DADE CITY, FL. US 33523

The mailing address of the corporation is:

P.O. BOX 351
SAN ANTONIO, FL. US 33576

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:

JACK R BOYLE JR.
18573 HANCOCK BLUFF ROAD
DADE CITY, FL. 33523

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

Registered Agent Signature: JACK R. BOYLE JR.

Article VI

The name and address of the incorporator is:

JACK R. BOYLE JR.
P.O. BOX 351

SAN ANTONIO FL 33576-0351

Electronic Signature of Incorporator: JACK R. BOYLE JR.

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
JACK R BOYLE JR.
P.O. BOX 351
SAN ANTONIO, FL. 33576 US

Title: S
JACK R BOYLE JR.
P.O. BOX 351
SAN ANTONIO, FL. 33576 US

Title: T
JACK R BOYLE JR.
P.O. BOX 351
SAN ANTONIO, FL. 33576 US

Title: D
JACK R BOYLE JR.
P.O. BOX 351
SAN ANTONIO, FL. 33576 US