

Electronic Articles of Incorporation For

P22000057026
FILED
July 18, 2022
Sec. Of State
hleblanc

THE HERITAGE HOUSE ASSOCIATION, 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:

THE HERITAGE HOUSE ASSOCIATION, INC.

Article II

The principal place of business address:

4575 COVE CIRCLE
809
MADEIRA BEACH, FL. 33708

The mailing address of the corporation is:

4575 COVE CIRCLE 809
809
MADEIRA BEACH, FL. 33708

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:

1

Article V

The name and Florida street address of the registered agent is:

MARK R DEIGHTON
4575 COVE CIRCLE
809
MADEIRA BEACH, FL. 33708

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

Registered Agent Signature: MARK R. DEIGHTON

Article VI

The name and address of the incorporator is:

MARK R DEIGHTON
4575 COVE CIRCLE
809
MADEIRA BEACH, FL 33708

Electronic Signature of Incorporator: MARK R. DEIGHTON

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: PRES
GEORGE J CLARK
4575 COVE CIRCLE 804
MADEIRA BEACH, FL. 33708

Title: VP
ELLEN L ARREOLA
4575 COVE CIRCLE 903
MADEIRA BEACH, FL. 33708

Title: TRES
MARK R DEIGHTON
4575 COVE CIRCLE 809
MADEIRA BEACH, FL. 33708

Article VIII

The effective date for this corporation shall be:

07/15/2022