

# **Electronic Articles of Incorporation For**

P22000057811  
FILED  
July 21, 2022  
Sec. Of State  
vherring

THE HERITAGE VENTURE PARTNERS 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 VENTURE PARTNERS INC.

## **Article II**

The principal place of business address:

20840 SAN SIMEON WAY  
UNIT 706  
MIAMI, FL. US 33179

The mailing address of the corporation is:

20840 SAN SIMEON WAY  
UNIT 706  
MIAMI, FL. US 33179

## **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:

SHELLY ANN GRANT ESQ  
20840 SAN SIMEON WAY  
UNIT 706  
MIAMI, FL. 33179

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

Registered Agent Signature: SHELLY ANN GRANT ESQ

## **Article VI**

The name and address of the incorporator is:

SHELLY ANN GRANT ESQ  
20840 SAN SIMEON WAY  
UNIT 706  
MIAMI FL 33179

Electronic Signature of Incorporator: SHELLY ANN GRANT ESQ.

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  
FRANKLIN OGELE  
ONE GATEWAY CENTER SUITE 2600  
NEWARK, NJ. 07102 US

Title: VP  
SHELLY ANN GRANT  
20840 SAN SIMEON WAY UNIT 706  
MIAMI, FL. 33179 US

## **Article VIII**

The effective date for this corporation shall be:

07/21/2022