

Electronic Articles of Incorporation For

P22000058916
FILED
July 25, 2022
Sec. Of State
dlokeefe

THE HERITAGE FAMILY VENTURES CORP.

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 FAMILY VENTURES CORP.

Article II

The principal place of business address:

20840 SAN SIMEON WAY
706
MIAMI, FL. US 33179

The mailing address of the corporation is:

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

Title: P
STEPHEN GRANT
20840 SAN SIMEON WAY UNIT 706
MIAMI, FL. 33179 US

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

Article VIII

The effective date for this corporation shall be:

07/23/2022