

**P23000006439**

Florida Department of State  
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Email Address: PMason@maurycarter.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Heritage Land Company of Florida, Inc.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
HERITAGE LAND COMPANY OF FLORIDA, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be HERITAGE LAND COMPANY OF FLORIDA, INC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address, and the mailing address, of the principal office of the Corporation is 1016 Wald Road, Orlando, Florida 32806.

**ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of the Corporation in the State of Florida shall be 1016 Wald Road, Orlando, Florida 32806. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is G. Perry Mason, IV. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE IV - PURPOSE**

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

G. Perry Mason, IV                      1016 Wald Road  
Orlando, Florida 32806

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A.     The initial number of directors of this Corporation shall be one (1).
- B.     The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C.     The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

G. Perry Mason, IV                      1016 Wald Road  
Orlando, Florida 32806

#### ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these  
Articles of Incorporation this 25th day of January, 2023.

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



G. Perry Mason, IV

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, §607.0505, Fla. Stat.



G. Perry Mason, IV

Date: 1/25/2023, 2023

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