

Electronic Articles of Incorporation For

P24000019509
FILED
March 14, 2024
Sec. Of State
klovelace

HERITAGE ENCON GROUP, INCORPORATED

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:

HERITAGE ENCON GROUP, INCORPORATED

Article II

The principal place of business address:

8230 WILKINSON BLVD
CHARLOTTE, NC. US 28214

The mailing address of the corporation is:

8230 WILKINSON BLVD
CHARLOTTE, NC. US 28214

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:

400000

Article V

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

CHARLES GORSKI
3010 POWERS AVENUE
8
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: CHARLES GORSKI

Article VI

The name and address of the incorporator is:

JAMES ENNIS
8230 WILKINSON BLVD

CHARLOTTE, NC 28214

Electronic Signature of Incorporator: JAMES ENNIS

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
JAMES ENNIS
8230 WILKINSON BLVD
CHARLOTTE, NC. 28214

Title: VP
WESLEY STEWART
8230 WILKINSON BLVD
CHARLOTTE, NC. 28214

Title: S
ROXANNE CRANE
8230 WILKINSON BLVD
CHARLOTTE, NC. 28214

Article VIII

The effective date for this corporation shall be:

03/14/2024