# **Electronic Articles of Incorporation For**

P25000005037 FILED January 21, 2025 Sec. Of State wlawrence

HERITAGE UNIVERSAL OF SOUTH FLORIDA 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:

HERITAGE UNIVERSAL OF SOUTH FLORIDA INC

## **Article II**

The principal place of business address:

1031 IVES DAIRY RD SUITE 228 MIAMI, FL. US 33179

The mailing address of the corporation is:

1031 IVES DAIRY RD SUITE 228 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:

JULIE VALDES 1031 IVES DAIRY RD SUITE 228 MIAMI, FL. 33179

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

Registered Agent Signature: JULIE VALDES

## **Article VI**

The name and address of the incorporator is:

JULIE VALDES 1031 IVES DAIRY RD SUITE 228 MIAMI FL 33179 P25000005037 FILED January 21, 2025 Sec. Of State wlawrence

Electronic Signature of Incorporator: JULIE VALDES

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 JULIE VALDES 1031 IVES DAIRY RD SUITE 228 MIAMI, FL. 33179 US

Title: VP VANESSA DERAVINE 1031 IVES DAIRY RD SUITE 228 MIAMI, FL. 33179 US

# **Article VIII**

The effective date for this corporation shall be:

01/20/2025