

P95000008586

(((H95000001318))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HERITAGE RURAL HOUSING, INC.
DEPARTMENT OF STATE 101 GEORGE KING BLVD
STATE OF FLORIDA SUITE 4
409 EAST GAINES STREET CAPE CANAVERAL FL 32920-
TALLAHASSEE, FL 32399 CONTACT: KATHLEEN O'GRADY
FAX: (904) 922-4000 PHONE: (407) 799-4090
FAX: (407) 790-0233

(((H95000001318))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HERITAGE PARTNERS GROUP XVII, INC.
FAX AUDIT NUMBER: H95000001318 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/01/1995 TIME REQUESTED: 14:03:25
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 074723003710

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FEB -1 PM 3:10
TALLAHASSEE, FLORIDA

(((M95000001318)))

**ARTICLES OF INCORPORATION
OF**

HERITAGE PARTNERS GROUP XVII, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be Heritage Partners Group XVII, Inc.

ARTICLE II

COMMENCEMENT OF EXISTENCE AND DURATION

The corporation shall be deemed to commence its existence on the date of filing. The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of the corporation shall be to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is seven hundred fifty (750) shares, all of which shall be common shares at a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 101 George King Blvd., Suite 4, Cape Canaveral, Florida. The principal office street address is the same. The name of the initial registered agent is Gregory A. Popp, Esquire.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Gregory A. Popp, Esquire

Prepared by:
Gregory A. Popp, Esquire
101 George King Blvd., Ste. 4
Cape Canaveral, FL 32920
(407) 799-4090
FL Bar No. 0220531

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TALLAHASSEE, FLORIDA

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ARTICLE VI**BOARD OF DIRECTORS**

The business of the corporation shall be managed by a Board of Directors, consisting of at least two (2) directors and no more than seven (7) directors. The initial Board of Directors shall consist of two (2) directors, whose name and address are as follows:

Name	Address
Jacqueline McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920
Michael McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920

ARTICLE VII**OFFICERS**

The corporation shall have officers as listed below:

Name	Address
Jacqueline McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920
Michael McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920

ARTICLE VIII**INCORPORATORS**

The names and addresses of the incorporators of this corporation are as follows:

Name	Address
Jacqueline McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920
Michael McPhillips	101 George King Blvd., Ste. 4 Cape Canaveral, FL 32920

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ARTICLE IX

AMENDMENTS TO ARTICLES OF INCORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE X

SHAREHOLDERS

The incorporators have subscribed to shares in the following amounts:

Name	# of Shares	Purchase price
Jacqueline McPhillips	300	\$300.00
Michael McPhillips	450	\$450.00

IN WITNESS WHEREOF, I have subscribed my name, both this 1st day of February, 1995.

Jacqueline McPhillips
Jacqueline McPhillips

Michael McPhillips
Michael McPhillips

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared Jacqueline McPhillips, and Michael McPhillips, to me known to be the persons who executed and subscribed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same for the purpose therein contained.

WITNESS my hand and official seal in the County and State named above, this 1st day of February, 1995.

Alison Kern-Hull
Notary Public
State of Florida at Large

My Commission Expires



ALISON KERN-HULL
MY COMMISSION & COMMISSION EXPIRES
January 8, 1997
DON'T LET THEM FISH FOR YOU, ETC.

(((H95000001318)))

P95000008439

ARTICLES OF MERGER
Merger Sheet

MERGING: -----

ENTERMARK, INC. a Michigan corporation not qualified in Florida

INTO

ENTERMARK, INC., a Florida corporation, P95000008439.

File date: September 11, 1995

Corporate Specialist: Velma Shepard

P95000008586

AUG-31-95 THU 13:36 DGR SALES, INC.

P.01

8/29/95

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:40 PM

((H95000009579)) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: HERITAGE RURAL HOUSING, INC.
DEPARTMENT OF STATE 101 GEORGE KING BLVD
STATE OF FLORIDA SUITE 4
409 EAST GAINES STREET CAPE CANAVERAL FL 32920-
TALLAHASSEE, FL 32399 CONTACT: KATHLEEN O'GRADY
FAX: (904) 922-4000 PHONE: (407) 799-4090

FAX: (407) 799-0233

((H95000009579)) DOCUMENT TYPE: BASIC AMENDMENT

NAME: HERITAGE PARTNERS GROUP XVII, INC.

FAX AUDIT NUMBER: H95000009579 CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/29/1995 TIME REQUESTED: 16:39:56

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$96.25 ACCOUNT NUMBER: 074723003716

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 31, 1995

HERITAGE PARTNERS GROUP XVII, INC.
101 GEORGE KING BLVD.
SUITE 4
CAPE CORAL, FL

SUBJECT: HERITAGE PARTNERS GROUP XVII, INC.
REF: P93000008586

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H93000009579
Letter Number: 395A00040617

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

((H95000009579)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HERITAGE PARTNERS GROUP XVII, INC.**

Date of Filing of the Articles of Incorporation: February 1, 1995

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Director of this corporation is:

JACQUELINE McPHILLIPS
101 George King Blvd., Suite 4
Cape Canaveral, Florida 32920

MICHAEL McPHILLIPS has withdrawn from the Board of Directors.

ARTICLE VII - OFFICERS

This corporation shall have one (1) Officer. The number of Officers may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Officer who is President, Vice President, Treasurer and Secretary of this corporation is:

JACQUELINE McPHILLIPS
101 George King Blvd., Suite 4
Cape Canaveral, Florida 32920

MICHAEL McPHILLIPS has withdrawn as an Officer and the President.

MICHAEL McPHILLIPS has assigned his 450 Shares to the remaining shareholder of the corporation, JACQUELINE McPHILLIPS.

THIS INSTRUMENT PREPARED BY:
GREGORY A. POPP, ESQ.
101 GEORGE KING BLVD., SUITE 4
CAPE CANAVERAL, FL 32920
(407) 799-4090
FL BAR NO. 0220591

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95 AUG 31 PM 4:30
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TALLAHASSEE, FLORIDA

((H95000009579))

ARTICLE X - SHAREHOLDERS

Shares of capital stock of this corporation shall reflect the following person in the amount of set forth opposite the name:

JACQUELINE McPHILLIPS

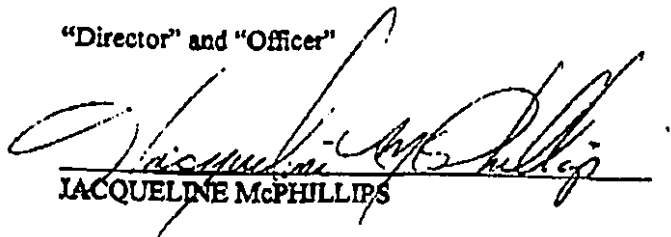
750 Shares

Amendments to the Articles of Incorporation were adopted on August 29, 1995. The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

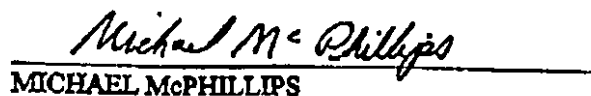
The undersigned subscribers have executed this Articles of Amendment to Articles of Incorporation of Heritage Partners Group XVII, Inc.

Signed this 29th day of August, 1995.

"Director" and "Officer"


JACQUELINE McPHILLIPS

"Withdrawing Director" and "Withdrawing Officer"


MICHAEL McPHILLIPS

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HAYS TREE
TALLAHASSEE, FL 32301
904-222-0393
904-222-0393 FAX

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96 APR 16 PM 4:01

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DIVISION OF CORPORATION SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032
REFERENCE : 919913 82015A
AUTHORIZATION : Patricia Project
COST LIMIT : \$ 43.75

ORDER DATE : April 16, 1996

ORDER TIME : 11:10 AM

ORDER NO. : 919913

600001782806

CUSTOMER NO: 82015A

CUSTOMER: Alice C. Valliere, Legal Asst
The Heritage Company
450 Challenger Road

Cape Canaveral, FL 32920-4226

DOMESTIC AMENDMENT FILING

NAME: HERITAGE PARTNERS GROUP XVII,
INC.

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

N. HENDRICKS APR 16 1996

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

**ARTICLE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF:**

HERITAGE PARTNERS GROUP XVII, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall reflect the following persons in the amounts set forth opposite the name:

JACQUELINE McPHILLIPS	450 Shares
MICHAEL McPHILLIPS	300 Shares

JACQUELINE McPHILLIPS has purchased 150 Shares from MICHAEL McPHILLIPS.

The above-named amendment to the Articles of Incorporation was adopted by the board of directors on April 15th, 1996 without shareholder action and shareholder action was not required.

The undersigned shareholders have executed these Articles of Amendment to the Articles of Incorporation of HERITAGE PARTNERS GROUP XVII, Inc..

Signed this 15th day of April, 1996.

"Director and Shareholder"


JACQUELINE McPHILLIPS


MICHAEL McPHILLIPS