

P95000019488

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: HECO Investments, Inc.

500001424135
-03/08/95--01037--011
****122.50 ****122.50

Dear Sir:

Enclosed find one original and a copy of the Articles of Incorporation for the above proposed corporation.

Enclosed is a check in the amount of \$122.50 made payable to the Secretary of State in payment of the statutory filing fees.

Your assistance in establishing this corporation will be appreciated.

Certified copy should be sent to the address below.

Respectfully,


Incorporator Harry Klein

615 Janet Ave. Mailing Address P.O. 1804
Interlachen, FL 32148 Box

FILED
MAR - 8 PM 3:31

H. SMITH MAR - 9 1995

ARTICLES OF INCORPORATION

OF

HECO Investments, Inc.

FILED
95 MAR -8 PM 3:31
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ONE: The name of the corporation is HECO Investments

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation
is being formed are to include the transaction of any or all
lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have
authority to issue is One Thousand (1000)
common shares having a par value of \$ 1.00 per share.

FIVE: The registered agent and the street address of the initial
registered office of the corporation in the State of Florida is:

Name

Address

Harry Klein

615 Janet Ave.

Interlachen, FL 32143

CORPORATE PHYSICAL ADDRESS

SIX: The number of directors constituting the initial board of directors is Two and the name and address of each person who is to serve as a member thereof is as follows:

Name

Address

Harry Klein

615 Janet Ave. Interlachen, FL32148

Elaine C. Klein

615 Janet Ave. Interlachen, FL32148

SEVEN: The name and address of the sole incorporator is:

Name

Address

Harry Klein

615 Janet Ave. Interlachen. FL 32148

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

DATED: 3-2-95

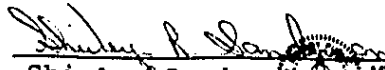
Harry Klein
Harry Klein

STATE OF FLORIDA

COUNTY OF PUTNAM

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the state and county named above to take acknowledgements, personally appeared Harry Klein, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this 2nd day of March, 1995.


Shirley Sanderson
My commission expires 10 Drivers License

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


Harry Klein



SHIRLEY R. SANDERSON
MY COMMISSION # CC 209056 EXPIRES
JUNE 18, 1996
BONDED THRU TROY FARM INSURANCE, INC.