

CORPORATION INFORMATION  
SERVICES, INC.  
1209 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0393 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558641 82015A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 131.25

ORDER DATE : March 10, 1995

ORDER TIME : 12:01 PM

ORDER NO. : 558641

900001426809

CUSTOMER NO: 82015A

CUSTOMER: Ms. Cynthia L. Rentz  
THE HERITAGE COMPANY

Suite 4  
101 George King Boulevard  
Cape Canaveral, FL 32920

DOMESTIC FILING

*P95000020066*

NAME: HERITAGE MEADOW HILL, INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

*Dmc 3/13/95*  
*3-13/95*  
*04/11/1001*

FILED  
95 MAR 10 11:35  
TALLAHASSEE, FL

FILED  
95 MAR 10 AM 11:39  
SECRET  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HERITAGE MEADOW HILL, INC.**

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

**ARTICLE I**

**NAME**

The name of the corporation shall be Heritage Meadow Hill, 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 Boulevard, Suite 4, Cape Canaveral, Florida 32920. The principal office street address is the same. The name of the initial registered agent is Gregory A. Popp, Esq.

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

  
\_\_\_\_\_  
Gregory A. Popp, Esq.

## ARTICLE VI

### BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors, consisting of not less than one (1) director. 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 Boulevard, Suite 4 Cape Canaveral, Florida 32920
Michael McPhillips	101 George King Boulevard, Suite 4 Cape Canaveral, Florida 32920

## ARTICLE VII

### OFFICERS

The corporation shall have officers as listed below:

Name	Address
Jacqueline McPhillips	101 George King Boulevard, Suite 4 Cape Canaveral, Florida 32920
Michael McPhillips	101 George King Boulevard, Suite 4 Cape Canaveral, Florida 32920

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the incorporators of this corporation are as follows:

Name	Address
Jacqueline McPhillips	101 George King Boulevard, Suite 4 Cape Canaveral, Florida 32920
Michael McPhillips	101 George King Boulevard, Suite 4 Cape Canaveral, Florida 32920

## **ARTICLE IX**

### **INDEMNIFICATION**

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

## **ARTICLE X**

### **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 XI**

### **SHAREHOLDERS**

The incorporator has subscribed to shares in the following amount:

Name	Number of Shares	Purchase Price
Jacqueline McPhillips	450	\$450.00
Michael McPhillips	300	\$300.00

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

  
Jacqueline McPhillips

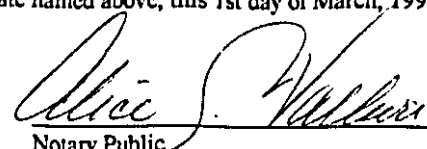
  
Michael McPhillips

**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 March, 1995.

My Commission Expires:

  
Notary Public  
State of Florida at Large

