

# P450000 23152

001

3/22/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

10 10 AM

((H95000003282))) 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) 822-4000 PHONE: (407) 799-4090  
FAX: (407) 799-0233

((H95000003282))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: HERITAGE PARTNERS GROUP XVIII, INC.

FAX AUDIT NUMBER: H95000003282 CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/22/1995 TIME REQUESTED: 10:10:07

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25 ACCOUNT NUMBER: 074723003718

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000003282)))

131.25

(((H95000003282)))

**ARTICLES OF INCORPORATION  
OF  
HERITAGE PARTNERS GROUP XVIII INC.**

FILED  
03/22/83 PM 12:28  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business of the corporation is: 101 George King Blvd., Suite 4, Cape Canaveral, Florida, 32920. The initial mailing address of the corporation is 101 George King Blvd., Suite 4, Cape Canaveral, Florida, 32920.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED 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, 32920, and the initial registered agent of this corporation at that address is Gregory A. Popp.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

**NAME**

Jacqueline McPhillips

**ADDRESS**

101 George King Blvd.  
Suite 4  
Cape Canaveral, FL 32920

PREPARED BY:  
GREGORY A. POPP, ESQ.  
101 GEORGE KING BLVD., SUITE 4  
CAPE CANAVERAL, FL 32920  
(407) 799-4090  
FL. BAR NO. 0220531

(((H95000003282)))

(((H95000003282)))

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the members of this corporation's initial Board of Directors are as follows:

**MICHAEL F. McPHILLIPS**

101 George King Blvd.  
Suite 4  
Cape Canaveral, FL 32920

**JACQUELINE McPHILLIPS**

101 George King Blvd.  
Suite 4  
Cape Canaveral, FL 32920

**ARTICLE VI - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IX - INDEMNIFICATION**

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

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 22nd day of March, 1995.

  
Jacqueline McPhillips

(((H95000003282)))

(((H95000003282)))

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**
2. The name and address of the registered agent and office is:

Gregory A. Popp  
101 George King Boulevard, Suite 4  
Cape Canaveral, FL 32920

HERITAGE PARTNERS GROUP XVIII,  
INC.

By   
Jacqueline McPhillips  
Title: Incorporator

DATED this 22nd day of March, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

  
Gregory A. Popp

Dated this 21st day of March, 1995.

(((H95000003282)))



THE UNITED STATES  
CORPORATION  
COMPANY

P95000023152

ACCOUNT NO. : 072100000032

REFERENCE : 335691 82015A

AUTHORIZATION :

*Patricia P. P.*

COST LIMIT : \$ 35.00

ORDER DATE : April 18, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 335691-005

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 XVIII,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

200000214742-0

RECEIVED  
97 APR 18 4:10:40  
FILED  
97 APR 18 PM 12:57  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*4/18*  
*gtr*  
*Amend*

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

**FILED**  
**97 APR 18 PM 12:57**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, being the sole incorporator and Director of **HERITAGE PARTNERS GROUP XVIII, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

1. The name of the corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**
2. The Articles of Incorporation of the Corporation are hereby amended to include an additional Article as follows:

**ARTICLE X - SHAREHOLDERS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

**JACQUELINE McPHILLIPS**

600 Shares

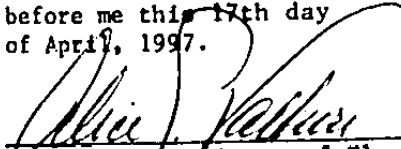
Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

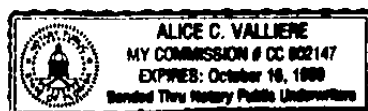
3. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(c)

**IN WITNESS WHEREOF**, this instrument is made effective as of this 17th day of April, 1997.

  
Jacqueline McPhillips, Director

SWORN TO AND SUBSCRIBED  
before me this 17th day  
of April, 1997.

  
Notary Public, State of Florida  
My Commission Expires:



P95000023152

Eva Hewins  
Requestor's Name  
450 Challenger Pk.  
Address  
Cape Canaveral, FL 32920  
City/State/Zip  
Phone #  
407-799-4610

8000002148643--8  
-04/21/97--01031--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Heritage Partners Group XVIII, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. Dated adoption of S.P. 4/21/97  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 APR 21 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*4/21/97*

Examiner's Initials

*DC*

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

The undersigned, being the sole incorporator and Director of **HERITAGE PARTNERS GROUP XVIII, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), state as follows:

97 APR 21 AM 11:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: **HERITAGE PARTNERS GROUP XVIII, INC.**
2. Article VI of the Articles of Incorporation of the Corporation is hereby amended as follows.

**ARTICLE VI - ~~OFFICE~~ BOARD OF DIRECTORS**

The name and street address of the members of this corporation's ~~initial~~ Board of Directors are as follows:

Jacqueline McPhillips

450 Challenger Road  
Cape Canaveral, FL 32920

3. The Articles of Incorporation of the Corporation are hereby amended to include an additional Article as follows:

**ARTICLE X - SHAREHOLDERS**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their name:

**JACQUELINE McPHILLIPS**

1,000 Shares

Jacqueline McPhillips is a female, 100 percent shareholder of the stock of the corporation.

Shares held by the initial stockholder listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous written consent of the Board of Directors without shareholder action which was not required, pursuant to Florida Statutes 607.1006(e)

**IN WITNESS WHEREOF**, this instrument is made effective as of this 17th day of April, 1997.

*Eva M. Hewins*  
Eva Hewins, Director

Sworn To And Subscribed  
before me this 17th day of  
April, 1997

*Judith S. Blawett*  
Notary Public, State of Florida

