

ONE HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-0871
(904) 222-0871 FAX

800-342-8086



P9500027529

ACCOUNT NO. : 072100

REFERENCE : 573108 82015A

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 78.75

ORDER DATE : April 6, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 573108

600001449420

CUSTOMER NO: 82015A

CUSTOMER: Ms. Cynthia L. Rentz
THE HERITAGE COMPANY

Suite 4
101 George King Boulevard
Cape Canaveral, FL 32920

DOMESTIC FILING

NAME: HERITAGE PARTNERS GROUP XX,
INC..

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN APR - 6 1995

FILED
95 APR - 6 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HERITAGE PARTNERS GROUP XX, INC.

FILED
55 APR -6 PM 2 53
FALLS CHURCH, VIRGINIA

ARTICLE I - NAME

The name of this corporation is: **HERITAGE PARTNERS GROUP XX, 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:

<u>NAME</u>	<u>ADDRESS</u>
Jacqueline McPhillips	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

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

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.

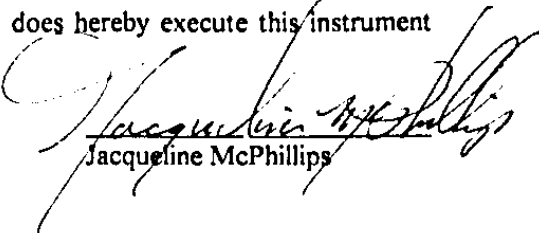
ARTICLE VIII- PREEMPTIVE RIGHTS

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 5th day of April, 1995.


Jacqueline McPhillips

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 APR -6 PM 2:53
SECRET
TALLAHASSEE, FLORIDA

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 XX, 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 XX,
INC.**

By 
Jacqueline McPhillips
Title: Incorporator

DATED this 5th day of April, 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 5th day of April, 1995.