

005000062429

RAQUEL PUIG ZALDIVAR, P.A.

Attorney at Law  
P.O. Box 557182  
Miami, Florida 33255-7182

OFFICE USE ONLY

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

1. Heir Search, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ 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 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 5, 1995

RAQUEL PUIG ZALDIVAR P.A.  
POST OFFICE BOX 557182  
MIAMI, FL 33255-7182

SUBJECT: HEIR SEARCH, INC.  
Ref. Number: W95000013488

We have received your document for HEIR SEARCH, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 395A00032489



FLORIDA DEPARTMENT OF STATE

August 4, 1995

Sandra B. Mortham  
Secretary of State

RAQUEL PUIG ZALDIVAR P.A.  
POST OFFICE BOX 557182  
MIAMI, FL 33255-7182

SUBJECT: HEIR SEARCH, INC.  
Ref. Number: W95000013488

Memo #: 60163-A

This letter is to inform you that your check number 126 for \$122.50, which was dated June 26, 1995 and submitted for HEIR SEARCH, INC. has been returned to us by your bank because of Nonsufficient Funds.

We are notifying you because our records indicate that the paperwork for HEIR SEARCH, INC. has not been filed and was returned to you because of deficiencies in the document. If you send the document back to us to be filed, be sure to enclose a cashier's check or money order in the amount of \$137.50. This will cover the unpaid check and also the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate that it is a replacement for the returned check mentioned above. Also, please include in your response the Debit Memo number given above. Send your response to:

Division of Corporation  
Attn: Terri Buckley  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions you may contact me at (904) 487-6900.

Melinda Lilliston  
Administrative Assistant  
Bureau of Commercial Recording

## ARTICLES OF INCORPORATION

**ARTICLE I - EXECUTION:** Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, in order to organize and incorporate a business for profit, under the Corporate name (\*1) and at the initial business address (\*2) stated in ARTICLE XIII.

**ARTICLE II - PURPOSE(S) AND OBJECT(S):** The Corporation is formed, pursuant to the specific Law (\*3) and for the purpose(s) or object(s) of (\*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

**ARTICLE III - DURATION:** The duration of this Corporation shall be perpetual. Corporate existence shall commence (\*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

**ARTICLE IV - REGISTERED OFFICE - AGENT:** The name of the Registered Agent (\*6) and the street address of the Registered Office (\*7) are stated in ARTICLE XIII.

**ARTICLE V - NUMBER OF DIRECTORS:** The number of Directors constituting the initial Board of Directors, (\*8) if any, are stated in ARTICLE XIII. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

**ARTICLE VI - SHARES:** The number of authorized shares (\*9), whether such shares shall be Par Value or No Par Value (\*10) and the class of shares which are authorized (\*11) are stated in ARTICLE XIII.

**ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S):** The name and address of each Incorporator (\*12) and the name and address of each Member of the initial Board of Directors (\*13) are stated in ARTICLE XIII.

**ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE:** The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

**ARTICLE IX - INDEMNIFICATION:** The Corporation shall indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interests of the Corporation.

**ARTICLE X - GENERAL:** A. Shareholders shall not have a preemptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (\*14) in ARTICLE XIII. B. Cumulative voting shall not be permitted unless otherwise stated (\*15) in ARTICLE XIII.

**ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT:** The Party named (individual or Corporation) (\*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

**ARTICLE XII - SPECIAL PROVISIONS:** Special Provisions are stated at (\*16) in ARTICLE XIII.

# ARTICLE XIII - INDEX

(*1) HEIR SEARCH, INC.	:Name	VI
(*2) 9965 S.W. 31 Terrace, Miami, Florida 33165	:Address	VI
(*3) General Incorporation Act	:Applicable Statute of Incorporation	VII
(*4) To do any and all things not contrary to the laws of the United States of America or the State of Florida.	:Specific Business or Licensed-Certified Professional	VII
(*5) Upon the filing of the articles of incorporation.	:Commencement of Corporate Existence	VIII
(*6) Raquel Puig Zaldivar	:Name of Registered Agent	IV
(*7) 9965 S.W. 31 Terrace, Miami, Florida 33165	:Address of Registered Office	IV
(*8) One	:Number of Initial Directors	V
(*9) One thousand (1,000)	:Number of Authorized Shares	VI
(*10) \$1.00 each par value	:\$ Par Value or no Par Value	VI
(*11) Common, voting	:Class of Shares	VI
(*12) Raquel Puig Zaldivar 9965 S.W. 31 Terrace, Miami, Florida 33165	:Name and address of each Incorporator	VII
(*13) Raquel Puig Zaldivar 9965 S.W. 31 Terrace, Miami, Florida 33165	:Name and address of each Member of the Initial Board of Directors	VII

(\*14) --  
(\*15) --  
(\*16) --

ROBERTO FIGUEROA  
Notary Public - State of Florida  
My Commission Expires  
July 11, 1995  
CC116983

:Preemptive Rights IX  
:Cumulative Voting IX  
:Special Provisions XII

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

(\*6) Raquel Puig Zaldivar Acceptance by Registered Agent IXI Raquel Puig Zaldivar INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE ) INCORPORATOR.

The foregoing instrument was acknowledged before me on June 12, 1995  
by Raquel Puig Zaldivar who personally known and who did take an oath. INCORPORATOR

Notary Public - State of Florida  
My Commission Expires  
July 11, 1995  
CC116983

R. Figueroa Notary Public