

P95000063497  
TRANSMITTAL LETTER

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

4000001562474  
-08/16/95--01037--003  
\*\*\*\*\*76.75 \*\*\*\*\*76.75

SUBJECT: HERON BAY REALTY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RONALD OTIS CAMPBELL  
Name (printed or typed)

7514 N.W. 41 STREET  
Address

CORAL SPRINGS, FLORIDA 33065  
City, State & Zip

305-755-0225  
Daytime Telephone number

8/17/95  
JD

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: **HERON BAY REALTY, INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **7514 N.W. 41 STREET  
CORAL SPRINGS, FLORIDA  
33065**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 SHARES OF COMMON STOCK**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **RONALD OTIS CAMPBELL  
7514 N.W. 41 STREET  
CORAL SPRINGS, FLORIDA 33065**

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RONALD OTIS CAMPBELL  
7514 N.W. 41 STREET  
CORAL SPRINGS, FLORIDA 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14<sup>TH</sup> day of AUGUST, 19 95.

Ronald Otis Campbell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HERON BAY REALTY, INC.
2. The name and address of the registered agent and office is:

RONALD OTIS CAMPBELL  
(NAME)

7514 N.W. 41 STREET  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33065  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Ronald Otis Campbell  
(SIGNATURE)

AUGUST 14, 1995  
(DATE)