

P95000067622

LAW OFFICES OF

EDWARD O. REID, CHARTERED

1631 TWENTY-SIXTH STREET, WEST  
BRADENTON, FLORIDA 34205

EDWARD O. REID  
KEVIN R. LOTTES

July 14, 1995

AREA CODE 941  
TELEPHONE 756-8791  
FAX # 755-7311

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

600001588096  
-07/17/95--01000-012  
\*\*\*122.50 \*\*\*122.50

Re: Heron Corporation

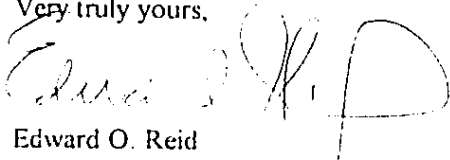
Gentlemen:

Please find enclosed the original and one copy of the Articles of Incorporation and Designation of Resident Agent for the above corporation. I am also enclosing a check in the amount of \$122.50 for the filing fee and one certified copy of the Articles of Incorporation.

Please forward the certified copy of the Articles to this office.

If you require any additional information, please let me know.

Very truly yours,

  
Edward O. Reid

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encls.

EFFECTIVE DATE  
8-28-95

BSB

W95-141303

JUL 19 1995 BSB

FILED  
95 AUG 31 PM 4:30  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 19, 1995

EDWARD O. REID, CHARTERED  
3633 TWENTY-SIXTH STREET WEST  
BRADENTON, FL 34205

SUBJECT: HERON CORPORATION  
Ref. Number: W95000014503

We have received your document for HERON CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 595A00034493

LAW OFFICES OF  
**EDWARD O. REID, CHARTERED**

1601 TWENTY-SIXTH STREET, WEST  
BRADENTON, FLORIDA 34205

EDWARD O. REID  
KEVIN R. LOTTES

August 28, 1995

AREA CODE 941  
TELEPHONE 756-8791  
FAX # 755-7311

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

Attention: Brenda Baker, Corporation Specialist

Re: Heron Corporation, #W95000014503  
Letter No. 595A00034493

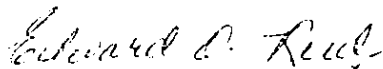
Dear Ms. Baker:

Please find enclosed a resubmission of the corporaton documents changing the name to Heron Development Corporation. We have checked for name availability and have been assured this name is available.

We are returning a copy of your cover letter of July 19, 1995 as requested. As our check for \$122.50 was not returned, we are assuming that you have retained the check for this refiling.

Thank you for your assistance in this matter.

Very truly yours,



Edward O. Reid

EOR/j

encl.

ARTICLES OF INCORPORATION OF  
HERON DEVELOPMENT CORPORATION  
A FLORIDA CORPORATION

FILED  
95 AUG 31 PM 4:30  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HERON DEVELOPMENT CORPORATION

ARTICLE II - NATURE OF BUSINESS

EFFECTIVE DATE  
8-28-95

The general nature of the business to be conducted and created by this corporation is :

1. To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same
2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of this State, or any other state or government, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon
3. To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.
4. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependancies of the United States, the District of Columbia and in foreign countries.
5. In any matter to acquire, utilize and to dispose of patents, copyrights, and trademarks, licenses and franchises and any rights of interest therein and thereunder.
6. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

7 To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof

8 To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having no par value

#### ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually

#### ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is HERON DEVELOPMENT CORPORATION, is 7122 28th Ave Dr West, Bradenton, Florida 34209, and whose mailing address is P.O. Box 14362, Bradenton, Florida 34280-4362. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time

#### ARTICLE VI - DIRECTORS

This Corporation shall have two directors. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTOR

The name and street address of the initial directors are:

JOSEPH KRAKER  
7122 28th Ave. Dr. West  
Bradenton, Florida 34209

MAUREEN B. KRAKER  
7122 28th Ave. Dr. West  
Bradenton, Florida 34209

Said directors shall hold office for the first year of the existence of the Corporation or until their successors are duly elected and have qualified.

#### ARTICLE VIII - INTIAL OFFICERS

The name and street address of the initial officers of this Corporation are:

JOSEPH KRAKER - President  
7122 28th Ave. Dr. West  
Bradenton, Florida 34209

MAUREEN B. KRAKER - Secretary and Treasurer  
7122 28th Ave. Dr. West  
Bradenton, Florida 34209

Said officers shall hold office for the first year of existence of the Corporation, or until their successors are duly elected and have qualified.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

JOSEPH KRAKER  
7122 28th Ave. Dr. West  
Bradenton, Florida 34209

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after their names

JOSEPH KRAKER and MAUREEN B KRAKER, jointly - 100 Shares

ARTICLE XI - INTIAL REGISTERED OFFICE AND AGENT

The street address of the intial registered office of this Corporation is 7122 28th Ave Dr. West, Bradenton, Florida 34209, and the name of the initial registered agent of this Corporation at that address is JOSEPH KRAKER

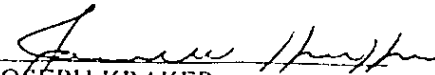
ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made

Subscribed this the 28 day of August, 1995

  
JOSEPH KRAKER

STATE OF FLORIDA

COUNTY OF MANATEE

Before me, this day personally appeared JOSEPH KRAKER, to me personally known to be the person described in the above Articles of Incorporation of HERON DEVELOPMENT CORPORATION, as subscriber, or who has produced Florida Driver License as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did not take an oath

Witness my hand and official seal in the County and State named above, on this the 28 day of August, 1995

  
NOTARY PUBLIC

My Commission Expires



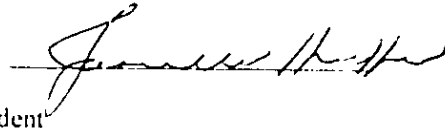
Kevin R. Lottes  
MY COMMISSION # CC486525 EXPIRES  
AUGUST 6, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED

THAT HERON DEVELOPMENT CORPORATION, DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT CITY OF BRADENTON, STATE OF  
FLORIDA, HAS NAMED JOSEPH KRAKER, LOCATED AT 7122 28th Ave Dr  
West, Bradenton, Florida 34209, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN THE STATE OF FLORIDA

SIGNATURE



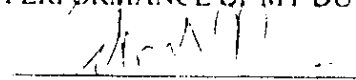
TITLE President

DATE

August 28, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE



DATE

August 28, 1995

CorpDsk HERON

FILED  
95 AUG 31 PM 4:30



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Kaklis, Reid, Venable & Witt, P.A.

V. WILLIAM KAKLIS  
EDWARD O. REID  
JOSEPH P. VENABLE  
RONALD E. WITT

PLEASE REPLY TO: ☐

1400 Fourth Avenue West  
Bradenton, FL 34205  
Telephone: (941) 747-1180  
Facsimile: (941) 746-9252

☒ 3633 Twenty-Sixth Street West  
Bradenton, FL 34205  
Telephone: (941) 756-8791  
Facsimile: (941) 755-7311

March 13, 1997

Corporate Records Division  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Heron Development Corporation

Gentlemen:

Please find enclosed 2 originals of the Articles of Dissolution of Heron Development Corporation, A Florida Corporation.

I have also enclosed my check #1016 in the amount of \$35.00 to cover costs of filing.

Thank you for your assistance in this matter.

Very truly yours,

*Edward O. Reid*

Edward O. Reid

EOR/j

encls.

cc. Client

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION OF  
HERON DEVELOPMENT CORPORATION  
A FLORIDA CORPORATION

FILED  
97 MAR 17 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1 The name of the corporation is **HERON DEVELOPMENT CORPORATION**, a Florida Corporation

2 The name and respective address of its officers are

JOSEPH KRAKER, President  
7122 28th Avenue Drive West  
Bradenton, Florida 34209

MAUREEN B KRAKER, Secretary, Treasurer  
7122 28th Avenue Drive West  
Bradenton, Florida 34209

3 The name and respective address of its directors are

JOSEPH KRAKER, President  
7122 28th Avenue Drive West  
Bradenton, Florida 34209

MAUREEN B KRAKER, Secretary, Treasurer  
7122 28th Avenue Drive West  
Bradenton, Florida 34209

4 All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them

5 All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests

6 There are no actions pending against the corporation in any court

7 An executed copy of the written consent of the shareholders to dissolve is attached This written consent has been signed by all shareholders of the corporation

Dated 2-22-97

Attest


Maureen B. Kraker  
Secretary

Joseph Kraker  
President

HERON DEVELOPMENT CORPORATION, A FLORIDA CORPORATION  
SHAREHOLDER'S CONSENT TO VOLUNTARY CORPORATE DISSOLUTION

The undersigned, being all of the shareholders of HERON DEVELOPMENT CORPORATION, a Florida Corporation, consent to the voluntary dissolution of the corporation.

Dated this 22 day of February, 1997.

  
\_\_\_\_\_  
JOSEPH KRAKER, President

  
\_\_\_\_\_  
MAUREEN B. KRAKER, Secretary, Treasurer

STATE OF FLORIDA TEXAS On

COUNTY OF MANATEE HARRIS On

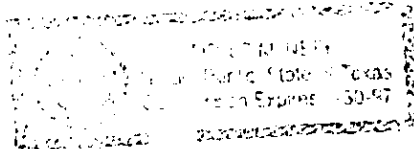
Sworn to and subscribed before me, the undersigned authority by JOSEPH KRAKER, President of HERON DEVELOPMENT CORPORATION, a Florida Corporation, this the 22<sup>nd</sup> day of January, 1997, who was personally known or produced a Florida driver's license as identification, and who did not take an oath

My Commission Expires

7-30-97

Doris M. Neff  
Notary Public signature

Doris M. Neff  
Notary Public printed



STATE OF TEXAS

COUNTY OF Harris

Sworn to and subscribed before me, the undersigned authority by MAUREEN B KRAKER, Secretary of HERON DEVELOPMENT CORPORATION, a Florida Corporation, the 22<sup>nd</sup> day of February, 1997, who was personally know or who produced Texas Drivers License as identification, and who did not take an oath.

My Commission Expires

7-30-97

Doris M. Neff  
Notary Public signature

Doris M. Neff  
Notary Public printed