

P96000001631  
TRANSMITTAL LETTER

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

700001676727  
-01/03/96--01057--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HERITAGE INSURANCE AND FINANCIAL SERVICES 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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -2 AM 11:20

FROM:

ASHLEY ATTORNEY  
Name (printed or typed)

2918-7 CANTERBURY BLVD  
Address

FORT WAYNE, INDIANA 46835  
City, State & Zip

219-485-7863  
Daytime Telephone number

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

gf 1/8/96

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -2 AM 11:20

*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:

HERITAGE INSURANCE AND FINANCIAL SERVICES INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

12201 SOUTHWEST 91ST TERRACE  
#804  
MIAMI, FLORIDA 33186

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 (THREE THOUSAND) SHARES (COMMON STOCK)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

BUSBY ATTOH-OKINE  
12201 SOUTHWEST 91ST TERRACE  
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

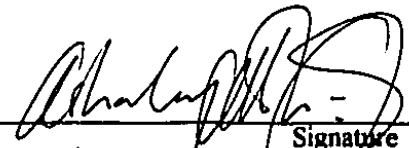
See instructions for officers/directors

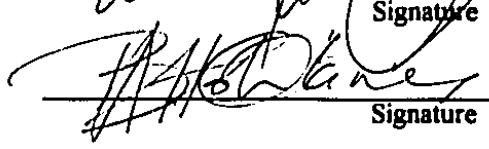
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- 1) ASHALEY ATTORH-OKINE  
2918-7 CANTERBURY BLVD  
FORT WAYNE, INDIANA 46835
- 2) BUSBY ATTORH-OKINE  
12201 SOUTHWEST 91<sup>ST</sup> TERRACE  
#864  
MIAMI, FLORIDA 33186

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

23<sup>rd</sup> day of DECEMBER, 19 95.

  
\_\_\_\_\_  
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**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -2 AM 11:20

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:

HERITAGE INSURANCE AND FINANCIAL  
SERVICES INC.

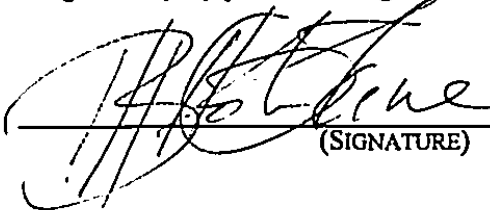
2. The name and address of the registered agent and office is:

BUSBY ATTORNEY-AT-LAW  
(NAME)

12201 SOUTHWEST 91<sup>ST</sup> TERRACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33186  
(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.*

  
(SIGNATURE)

20 Dec 1995  
(DATE)