

LAW OFFICES OF ROBERT L. WILLIAMS
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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: HERITAGE TIME, INC.

Gentlemen:

With regard to the above-referenced corporation, enclosed herewith for filing are the original and one copy of the Articles of Incorporation and Certificate of Resident Agent. Also enclosed is our check in the amount of \$122.50 to cover costs of filing fees and a certified copy of the Articles, which certified copy we request be returned to the undersigned for proper disposition.

Thank you for your courtesies and prompt attention to this matter.

Very truly yours,

ROBERT L. WILLIAMS

BY:

Diana D Metcalf, Assistant to
Robert L. Williams

Enclosure: as stated

JAN 22 1996

BSB

96 JAN 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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11 JANUARY, 1996

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-01/17/96--01099--013
****122.50 ****122.50

ARTICLES OF INCORPORATION
OF
HERITAGE TIME, INC.

FILED
96 JAN 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is HERITAGE TIME, INC.

ARTICLE II

The principal place of business and address of this corporation shall be: 165 HERMES ROAD
VENICE, FLORIDA 34293

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue is 100.

ARTICLE IV

The initial street address of the Corporation's registered office is 209 S. Nassau Street, Suite 101, Venice, Florida 34285. The initial registered agent for the Corporation at that address is Robert L. Williams.

ARTICLE V

The names and street addresses of the persons signing these Articles of Incorporation are: JEFFREY J. TAUBE

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11TH day of JANUARY, 1996.

Jeffrey J. Taube (SEAL)
JEFFREY J. TAUBE
165 HERMES ROAD
VENICE, FLORIDA 34293

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared JEFFREY J. TAUBE, to me known or who produced _____ as identification, to be the person(s) described in as Incorporator(s) and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 11TH day of JANUARY, 1996.

Robert L. Williams
Notary Public
Commission No. ROBERT L. WILLIAMS
Notary Public, State of Florida
My comm. expires Jan 7, 1998
Comm. No. CC380370

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HERITAGE TIME, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S.607.0501(3).

Date: 1/11/96

Robert L. Williams
Registered Agent