

P96000022003

3-5-96

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

Re: Heritage Ventures, Inc

Gentlemen:

600001736076
-03/07/96--01085--017
*****122.50 *****122.50

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above mentioned corporation.

Very truly yours,

Walter Padgett
Walter Padgett

2/7/96
496A00010819

Heritage Ventures, Inc
420 Oak Ave
Sanford, Florida 32771
(407) 324-9238

FILED
96 MAR -7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
B. REGISTER MAR 12 1996

ARTICLES OF INCORPORATION

of

HERITAGE VENTURES, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HERITAGE VENTURES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>WALTER PADGETT</u>		
ADDRESS	<u>420 AVE</u>		
CITY	<u>SANFORD</u>	FLORIDA	ZIP <u>32771</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HERITAGE VENTURES, INC.</u>		
ADDRESS	<u>420 OAK AVE</u>		
CITY	<u>SANFORD</u>	FLORIDA	ZIP <u>32771</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>WALTER PADGETT</u>		
ADDRESS	<u>420 OAK AVE</u>		
CITY	<u>SANFORD</u>	STATE <u>FLORIDA</u>	ZIP <u>32771</u>
NAME	<u>ROBERTA PADGETT</u>		
ADDRESS	<u>420 OAK AVE</u>		
CITY	<u>SANFORD</u>	STATE <u>FLORIDA</u>	ZIP <u>32771</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

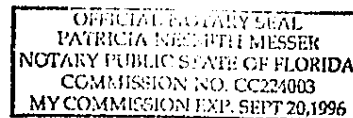
NAME	WALTER PADGETT		
ADDRESS	420 OAK AVE		
CITY	SANFORD	STATE	FLORIDA
		ZIP	32771
NAME	ROBERTA PADGETT		
ADDRESS	420 OAK AVE		
CITY	SANFORD	STATE	FLORIDA
		ZIP	32771
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of MARCH, 1996.

Walter Padgett (Seal)
Roberta Padgett (Seal)
 _____ (Seal)

Before me this 5th day of March, 1996 personally appeared Walter Padgett and Roberta Padgett whom are personally known to me and did not take an oath.

Patricia Neeffth Messer
 Notary Public
 State of Florida
 County of Seminole



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
MAR-7 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERITAGE VENTURES, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

420 OAK AVE
SANFORD, FLORIDA 32771

has named WALTER PADGETT
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Walter Padgett
(registered agent)