

**H96000023662**

HERITAGE CO  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: HERITAGE RURAL HOUSING,  
INC.

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

450 CHALLENGER ROAD

CAPE CANAVERAL FL 32920-

CONTACT: KATHLEEN O'GRADY

PHONE: (407) 799-4090

FAX: (407) 799-0233

((H96000003734))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: HERITAGE FACILITIES, INC.

FAX AUDIT NUMBER: H96000003734

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/15/1996

TIME REQUESTED: 12:10:51

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$131.25

ACCOUNT NUMBER:

074723003716

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed

without the information contained on this page. Remember to type the

Fax Audit

number on the top and bottom of all pages of the document.

((H96000003734))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*Handwritten signature and date 3/15*

SECRETARY OF STATE

96 MAR 15 PM 3:07

RECEIVED

FILED  
96 MAR 15 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H96000003734))

**ARTICLES OF INCORPORATION  
OF  
HERITAGE FACILITIES, INC.**

**ARTICLE I - NAME**

The name of the corporation is: **HERITAGE FACILITIES, INC.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing at the time of filing these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 750 shares of One Dollar (\$1.00) par value stock, which shares shall be designated "Common Shares."

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 450 Challenger Road, Cape Canaveral, Florida, 32920, and the name of the initial registered agent of this corporation at that address is: **GREGORY A. POPP.**

THIS INSTRUMENT PREPARED BY:  
GREGORY A. POPP, ESQ.  
101 GEORGE KING BLVD., SUITE 4  
CAPE CANAVERAL, FL 32920  
FL BAR NO. 0220531

((H96000003734))

FILED  
96 MAR 15 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H96000003734)))

**ARTICLE VIII - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is: 450 Challenger Road, Cape Canaveral, Florida, 32920, and is the same address as the initial registered agent of the corporation as contained in Article VII of these Articles of Incorporation.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Initial Directors of this corporation are:

MICHAEL F. McPHILLIPS  
450 Challenger Road  
Cape Canaveral, FL 32920

JACQUELINE McPHILLIPS  
450 Challenger Road  
Cape Canaveral, FL 32920

**ARTICLE X - INCORPORATORS**

The names and addresses of the persons executing these Articles of Incorporation are:

MICHAEL F. McPHILLIPS  
450 Challenger Road  
Cape Canaveral, FL 32920

**ARTICLE XI - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII - CALLING OF SPECIAL MEETINGS**

Special Meetings of Shareholders may be called by the Board of Directors of this Corporation.

**ARTICLE XIII - SHAREHOLDERS QUORUM AND VOTING**

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmation vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XIV - INDEMNIFICATION**

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

(((H96000003734)))

((1196000003734)))

**ARTICLE XV - AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

**ARTICLE XVI - RESTRICTIONS OF TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite the name:

MICHAEL F. McPHILLIPS	450 Shares
JACQUELINE McPHILLIPS	300 Shares

Shares held by the initial stockholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation or the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 31<sup>st</sup> day of January, 1996.

*Michael F. McPhillips*  
Michael F. McPhillips

**STATE OF FLORIDA  
COUNTY OF BREVARD**

BEFORE ME, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared: MICHAEL F. McPHILLIPS and JACQUELINE McPHILLIPS, who, after being duly sworn on oath and who is personally known, acknowledged before me that they are the persons named in and who executed the foregoing Articles of Incorporation as the Incorporators for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 31<sup>st</sup> day of January, 1996.



*Alice C. Valliere*  
Notary Public, State of Florida  
My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

GREGORY A. POPP, hereby certifies that he is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation. By executing this document he reaffirms that he agrees to serve as Registered Agent.

*Gregory A. Popp*  
Gregory A. Popp, Esq.