

H96000030096

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

12:35

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01

CORPORATE NAME: HERITAGE SWEETWATER VILLAGE, PHASE III, INC.

SUB-ACCOUNT NUMBER:

METHOD OF DELIVERY: F

FAX PHONE NUMBER: (941) 746-4160

MAILING NAME/ADDRESS: HARLEE, PORGESS, HAMLIN & HAMRICK
1205 MANATEE AVE W
BRADENTON

FL 34205-0000

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$122.50

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

4/05/96

FLORIDA DIVISION OF CORPORATIONS

12:36

PUBLIC ACCESS SYSTEM

((H96000004923)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: HARLEE, PORGESS, HAMLIN & HAMRICK

DEPARTMENT OF STATE

1205 MANATEE AVE W

STATE OF FLORIDA

409 EAST GAINES STREET

BRADENTON FL 34205-000000

TALLAHASSEE, FL 32399

CONTACT: LINDA JONES

FAX: (904) 922-4000

PHONE: (941) 748-3770

FAX: (941) 746-4160

((H96000004923)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.

NAME: HERITAGE SWEETWATER VILLAGE, PHASE III, INC.

FAX AUDIT NUMBER: H96000004923

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/05/1996

TIME REQUESTED: 12:35:57

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077002227

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.

[Handwritten signature and date 4/5]

FAX AUDIT NO.: H96000004923

ARTICLES OF INCORPORATION
OF
HERITAGE SWEETWATER VILLAGE, PHASE III, INC.

FILED
96 APR -5 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be HERITAGE SWEETWATER VILLAGE, PHASE III, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 450 Challenger Road, Cape Canaveral, Florida 32920.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Prepared By: Curtis D. Hamlin, Esq.
FL Bar No.: 0237922
Harlee, Porges, Hamlin & Hamrick, P.a.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

FAX AUDIT NO.: H96000004923

FAX AUDIT NO.: H96000004923

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue seven hundred fifty (750) shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be two (2). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two (2) and no more than (7).

The names and addresses of the individuals who shall serve as the Initial Board Of Directors are:

Name	Address
Jacqueline McPhillips	450 Challenger Road Cape Canaveral, Florida 32920
Michael McPhillips	450 Challenger Road Cape Canaveral, Florida 32920

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

FAX AUDIT NO.: H96000004923

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation is 1205 Manatee Avenue West, Bradenton, Florida. The principal office street address is 450 Challenger Road, Cape Canaveral, Florida. The name of the initial registered agent is Curtis D. Hamlin, Esq.

I HEREBY am familiar with and accept the duties and responsibilities as registered agent for said corporation


Curtis D. Hamlin, Esq.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Name	Address
Curtis D. Hamlin, Esq.	1205 Manatee Avenue West Bradenton, Florida 34205

ARTICLE XI. AMENDMENT TO ARTICLES OF CORPORATION AND BYLAWS

The shareholders shall have the exclusive authority to make amendments to these Articles of Incorporation by unanimous vote of all outstanding shares; the Board of Directors shall have the authority to formulate and adopt the initial bylaws of this corporation, thereafter, the shareholders shall have the exclusive authority to amend the bylaws of the corporation by a unanimous vote of all outstanding shares.

ARTICLE XII. SHAREHOLDERS

The following persons have subscribed to shares in the following amounts:

Name	# of Shares	Purchase Price
Jacqueline McPhillips	300	\$ 350.00
Michael McPhillips	450	\$ 450.00

FAX AUDIT NO.: H96000004923

STATE OF FLORIDA
COUNTY OF MANATEE

On 5th of April, 1996, Curtis D. Hamlin, designated above as the individual who shall serve as this corporation's incorporator, who is personally known to me or who has produced _____ (type of identification) and who did (did not) take an oath personally appeared before me and signed these Articles Of Incorporation.



CANDACE E DRINKARD
My Commission GCD13308
Expires Jan. 22, 2000

Candace E. Drinkard

Notary Public, State of Florida

(Type or Print Notary Name Here)

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HERITAGE SWEETWATER VILLAGE, PHASE III, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1993), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 5th day of April, 1996.

Curtis D. Hamlin
Curtis D. Hamlin, Esq., as Registered Agent

FILED
APR - 5 PM 4: 00
CLERK OF STATE
TAMPA, FLORIDA