

P96000073889

TRANSMITTAL LETTER

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

800001937748
-09/04/96--01024--003
*****78.75 *****78.75

SUBJECT: HEATHER'S DOMESTIC ENGINEERING, 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

FROM:

HEATHER ANDERSON

Name (printed or typed)

5049 SW 92 TERR

Address

COOPER CITY, FL 33328

City, State & Zip

(954) 434-9442

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP -3 AM 9:30

FILED

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

AKB 9/5

ARTICLES OF INCORPORATION

FILED
96 SEP -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEATHER'S DOMESTIC ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

5049 SW 92 TERR.
COOPER CITY, FL 33328

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HEATHER ANDERSON
5049 SW 92 TERR
COOPER CITY, FL 33328

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):

HEATHER ANDERSON
5049 SW 92 TERR
COOPER CITY, FL 33028
PRESIDENT

REX DOWNEY
5049 SW 92 TERR
COOPER CITY, FL 33328
VICE PRESIDENT

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

1 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Heather Anderson PRESIDENT
Signature

Rex Downey VICE PRESIDENT
Signature

Signature

Notarization is not required

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**

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:

HEATHER'S DOMESTIC
ENGINEERING, INC.

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

HEATHER ANDERSON
(NAME)

5049 SW 92 TERR
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COOPER CITY, FL 33328
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP - 3 AM 9:30

FILED

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.

Heather Anderson
(SIGNATURE)

8-1-96
(DATE)