

P96000074130

TRANSMITTAL LETTER

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

SUBJECT: Heskett Consulting & Investigations Group
(Proposed corporate name - must include suffix)

800001981939
-09/27/96--01002--004
*****78.75 *****78.75

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: Sandra L. Heskett
Name (printed or typed)

1169 Alabama Street
Address

Deltona FL 32725
City, State & Zip

(407) 860-4708
Daytime Telephone number

FILED
09 SEP -5 PM 1:49
STATE

W-18032
KR 8.28
9.6

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1996

SANDRA L HESKETT
1169 ALGOMA STREET
DELTONA, FL 32725

SUBJECT: HESKETT CONSULTING & INVESTIGATIONS GROUP
Ref. Number: W96000018032

We have received your document for HESKETT CONSULTING & INVESTIGATIONS GROUP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00040667

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Heskett Consulting & Investigations Group Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 236
DeBary, Florida 32713

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sandra L. Heskett
1169 Algoma Street
Deltona, FL. 32725

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):

Sandra L. Heskett
1169 Algoma Street
Deltona, Florida 32725

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

22 day of August, 1996.

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

Sandra L. Heskett
Signature

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: Heskett Consulting & Investigations Group
INC.

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

Sandra L. Heskett
(NAME)

1169 Alama Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deltona, FL 32725
(CITY/STATE/ZIP)

FILED
55 SEP -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sandra L. Heskett
(SIGNATURE)

8-22-96
(DATE)