

P97000005218
TRANSMITTAL LETTER

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

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-01/14/97--01071--015
****131.25 ****131.25

SUBJECT: HERITAGE SOFTWARE 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: STEPHEN R. CRUTCHFIELD
Name (Printed or typed)

1650 TAYO LANE

Address

JACKSONVILLE, FL 32223

City, State & Zip

904-880-0153

Daytime Telephone number

FILED
97 JAN 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-17-97
TB

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

ARTICLES OF INCORPORATION

HERITAGE SOFTWARE ENGINEERING, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

HERITAGE SOFTWARE ENGINEERING, INC.

Article 2. The principal place of business and mailing address of this corporation is:

1650 TAYO LANE
JACKSONVILLE, FL 32223

Article 3. The corporation is authorized to issue one class of stock, that stock being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

STEPHEN R. CRUTCHFIELD
1650 TAYO LANE
JACKSONVILLE, FL 32223

Article 5. The name and street address of the incorporator of this corporation is:

STEPHEN R. CRUTCHFIELD
1650 TAYO LANE
JACKSONVILLE, FL 32223

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age.

01/07/97
Date

Stephen R. Crutchfield
Signature of Incorporator

STEPHEN R. CRUTCHFIELD
Name of Incorporator

FILED
JAN 13 PM 12:45
TALLAHASSEE
SECRETARY OF STATE

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:

HERITAGE SOFTWARE ENGINEERING, INC.

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

STEPHEN R. CRUTCHFIELD

Name

1650 TAYO LANE

Address

JACKSONVILLE, FLORIDA 32223

City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Stephen R. Crutchfield
Signature of registered agent

01/07/97
Date of signature