

P97000005920

Heritage Professional Interiors, Inc.
7305 Copenhagen Drive
Panama City, Florida - 32404

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Heritage Professional Interiors, Inc.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000002054110--3
-01/15/97--01064--003

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3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JAN 22

BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 15 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HERITAGE PROFESSIONAL INTERIORS, INC.

ARTICLE I

NAME

The name of this corporation is HERITAGE PROFESSIONAL INTERIORS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of Installing Non-Structural Framing - Hang and Finish SheetRock and Install Accoustical Drop-In Ceilings and transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$100.00 par value common stock. All shares shall be issued as follows:

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7305 Copenhagen Drive Panama City Florida, 32404 and the name of the initial registered agent of this corporation at the address is Timothy D. Geisler.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Timothy D. Geisler
7305 Copenhagen Drive
Panama City, Florida 32404

Jeanie Geisler
7305 Copenhagen Drive
Panama City, Florida 32405

Julie Marlene Sartor
3712 W. 22nd Plaza
Panama City, Florida 32405

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles are:

Timothy D. Geisler
7305 Copenhagen Drive
Panama City, Florida 32404

ARTICLE VIII

OFFICERS

The officers of this corporation shall consist of a President, Vice President and Sec. & Treasurer of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the by-laws. The name and address of the person who is to serve as officer until the first meeting of the Board of Directors are:

President Timothy D. Geisler
7305 Copenhagen Drive
Panama City, Florida 32404

Vice President Jeanie Geisler
7305 Copenhagen Drive
Panama City, Florida 32404

Sec. & Treasurer Julie Marlene Sartor
3712 W. 22nd Plaza
Panama City, Florida 32405

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to them, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation on Jan. 1, 1997 1997.

Timothy D. Geisler
Timothy D. Geisler

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgement, personally appeared Timothy D. Geisler to me known to be the President of subscribing corporation and who executed the foregoing articles of incorporation, and acknowledged before me that he signed the same and subscribed for the stock in the corporate name therein mentioned and for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on Jan. 1, 1997 1997.

Patricia K. Mitchell
Notary Public

My Commission Expires:

PATRICIA K. MITCHELL
Notary Public - State of Florida
My Commission Expires Mar. 1, 1999
Commission No. CC 442765
Notary ID No. 380004

ACCEPTANCE OF REGISTERED AGENT

I, Timothy D. Geisler hereby accept appointment as the
registered agent for HERITAGE PROFESSIONAL INTERIORS, INC.
at the registered office of 7305 Copenhagen Drive Panama City,
Florida 32404.

Timothy D. Geisler
TIMOTHY D. GEISLER

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me by TIMOTHY
D. GEISLER as registered agent for HERITAGE PROFESSIONAL INTERIORS,
INC. on Jan 1, 1997

Patricia K. Mitchell
Notary Public

My Commission Expires:

PATRICIA K. MITCHELL
Notary Public - State of Florida
Commission Expires Mar. 1, 1999
Commission No. CC 442765
Notary ID No. 380004

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