

P97000047862

TRANSMITTAL LETTER

FILED

97 MAY 29 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Heffrin Consulting, Inc.
(Proposed corporate name - must include suffix)

500002195135--0
-05/29/97--01089--001
****122.50 ****122.50

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: VERLA L. HEFFRIN
Name (Printed or typed)

11470 S.W. 85th Court
Address

OCALA FL 34481
City, State & Zip

(352) 873 9307
Daytime Telephone number

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

QN 5-30-97

**Articles of Incorporation
of
Heffrin Consulting, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation is HEFFRIN CONSULTING, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purposes of engaging in any lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV. COMMENCEMENT AND EXISTENCE

This corporation shall have perpetual existence and its existence shall commence upon the filing of these ARTICLES.

ARTICLE V. PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

11470 Southwest 85th Court
Ocala, Florida 34481

ARTICLE VI. REGISTERED AGENT AND ADDRESS

The name and address of the initial agent of this corporation is:

Verla L. Heffrin
11470 Southwest 85th Court
Ocala, Florida 34481

ARTICLE VII DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or decreased 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:

1. Verla L. Heffrin
11470 Southwest 85th Court
Ocala, Florida 34481

ARTICLE VIII. INDEMNITY OF OFFICERS AND DIRECTORS

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE IX. INCORPORATOR(S)

The names and addresses of the incorporator(s) signing these ARTICLES are as follows:

1. Verla L. Heffrin
11470 Southwest 85th Court
Ocala, Florida 34481

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES of INCORPORATION this 27th day of May, 1997.

Verla L. Heffrin
Signature

IN WITNESS WHEREOF, the undersigned, having been named as registered agent in these articles of incorporation and to accept service of process for the above corporation at the place designated in these articles of incorporation, 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.

Verla L. Heffrin
Signature

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STATE
FLORIDA