

P970000 65674



ACCOUNT NO. : 072100000032

REFERENCE : 470746 7114603

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 22, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 470746-005

300002247753--0

CUSTOMER NO: 7114603

CUSTOMER: Mr. Paul. Kirk
OLDE CITY SERVICE CORP.

Suite 2220
Two Logan Square
Philadelphia, PA 19103

DOMESTIC FILING

NAME: HERONE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 JUL 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-17216
97 JUL 24 PM 12:14
RECORDED

SN JUL 30 1997

6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 25, 1997

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301-2607

SUBJECT: HERONE CORP.
Ref. Number: W97000017216

RESUBMIT
Please give original
submission date as file date.

We have received your document for HERONE CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The person signing on behalf of the registered must state the capacity in which he signs.

Please return the original and one copy of 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 (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00037790

57 JUL 29 PM 3:20

ARTICLES OF INCORPORATION
OF
HERONE CORP.

FILED
97 JUL 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HERONE CORP.

The address of the principal office of this corporation shall be Two Logan Square, Suite 2220, Philadelphia, Pennsylvania 19103, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2338 Immokalee Road, #225, Naples, Florida 33942, and the name of the initial registered agent of the corporation at that address is Sanders Group, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Warren Kantor
Dir.

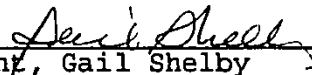
2338 Immokalee Road, #225
Naples, Florida 33942

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on July 25, 1997.



Its Agent, Gail Shelby

DWL

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Sanders Group, Inc., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HERONE CORP.

Sanders Group, Inc. is familiar with and accepts the obligations of the position of Registered Agent under Section 807.0505, Florida Statutes.

By: 

Typed Name: Sanders Group, Inc.
Paul Kirk, As Agent

FILED
97 JUL 25 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA