

P97000083584

1423 N. L Street  
Lake Worth, FL 33460  
September 22, 1997

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

500002302895--9  
-09/25/97--01006--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Pamela M. Heggli Residence, Inc.

Gentlemen:

Enclosed please find the original and one copy of the  
Articles of Incorporation, together with my check in  
the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy  
of Articles of Incorporation, and Fee for Registered Agent  
Designation for the above-named corporation.

Sincerely yours,

*Pamela M. Heggli*  
Pamela M. Heggli  
Phone: 561-585-7968

FILED  
97 SEP 25 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau SEP 26 1997

## ARTICLES OF INCORPORATION

of

PAMELA M. HEGGLI RESIDENCE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

PAMELA M. HEGGLI RESIDENCE, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1423 N. L Street		
CITY	Lake Worth	FLORIDA	ZIP 33460

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Pamela M. Heggli		
ADDRESS	1423 N. L Street		
CITY	Lake Worth	FLORIDA	ZIP 33460

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Pamela M. Heggli		
ADDRESS	1423 N. L Street		
CITY	Lake Worth	STATE	FL ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Pamela M. Heggli		
ADDRESS	1423 N. L Street		
CITY	.Lake Worth	STATE	FL ZIP 33460
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 22nd day of September, 19 97.

Pamela M. Heggli (Signature)  
Pamela M. Heggli

\_\_\_\_ (Signature)

\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

PAMELA M. HEGGLI RESIDENCE, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1423 N. L Street

Lake Worth, FL 33460

has named Pamela M. Heggli

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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.

Pamela M. Heggli  
(Signature)  
Pamela M. Heggli

September 22, 1997

(Date)