

P97000097130

TRANSMITTAL LETTER

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

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-10/24/97--01033--002

ent #)

***172.50 ***172.50

SUBJECT:

HEATON CONSULTING, 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:

GERALD D. HEATON

Name (Printed or typed)

6865 SO. ATLANTIC AVE

Address

NEW SMYRNA BEACH, FL 32169

City, State & Zip

904-427-6759

Daytime Telephone number

FILED
97 NOV 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

~~1197-21259~~
~~1197-9739~~

Domestication

DMC
4.23.97

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

GERALD D. HEATON
6865 SO. ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

SUBJECT: HEATON CONSULTING, INC.
Ref. Number: W97000009739

We have received your document for HEATON CONSULTING, INC. and check(s) totaling \$172.50. However, your check(s) and document are being returned for the following:

Your document is being returned as requested.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 897A00021815



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1997

GERALD D. HEATON
HEATON CONSULTING, INC.
6865 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL 32169

SUBJECT: HEATON CONSULTING, INC.
Ref. Number: W97000024259

We have received your document for HEATON CONSULTING, INC. and your check(s) totaling \$172.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 297A00051883

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, GERALD D. HEATON, PRESIDENT
(Name) (Title)
of HEATON CONSULTING, INC. a foreign Corporation,
(Corporation Name)

97 NOV 14 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with Florida Statutes, section 607.1801 does hereby certify:

1. The date on which corporation was first formed was DECEMBER 1, 19 94.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was NEW YORK STATE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HEATON CONSULTING, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is HEATON CONSULTING, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was

NEW YORK STATE

I am PRESIDENT of HEATON CONSULTING, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 12 day of NOVEMBER 19 97.

Gerald D. Heaton
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$122.50
Total to domesticate and file	\$172.50

FILED

97 NOV 14 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, 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 shall be: HEATON CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6865 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL. 32169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES, WHICH ARE TO BE WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

GERALD D. HEATON
6865 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL. 32169

ARTICLE V INCORPORATOR

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

GERALD D. HEATON
6865 SOUTH ATLANTIC AVENUE
NEW SMYRNA BEACH, FL. 32169

Gerald D. Heaton

Signature/Incorporator

11/12/97

Date

(An additional article must be added if an effective date is requested.)

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

Gerald D. Heaton

Signature/Registered Agent

11/12/97

Date