

P 97000097326

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 12 PM 1:19

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

800002344138--1
-11/12/97--01016--005
*****78.75 *****78.75

SUBJECT: FLORIDA HERITAGE PROPERTIES 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: ARTURO SANCHEZ
Name (printed or typed)

416 HOLLY CT.
Address

WINTER SPRINGS FL.#32708
City, State & Zip

407-295-9533
Daytime Telephone number

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

D. BROWN NOV 14 1997

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: FLORIDA HERITAGE PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

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

416 HOLLY CT.
WINTER SPRINGS FL. 32708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 0/0

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARTURO X. SANCHEZ
416 HOLLY CT.
WINTER SPRINGS FL.
32708

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

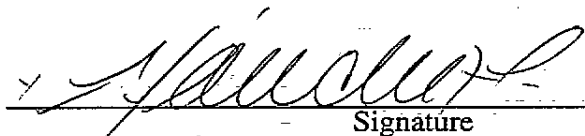
ARTURO X SANCHEZ PRES.&VICE PRES.
416 HOLLY CT.
WINTER SPRINGS FL.32708

JOHN FERREIRA
416 HOLLY CT
WINTER SPRINGS FL.32708 SEC.TREAS.

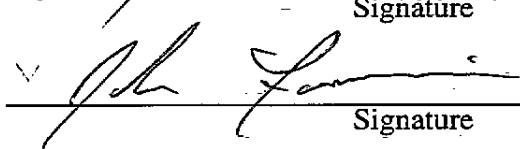
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of NOVEMBER, 19 97.

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



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FLORIDA HERITAGE PROPERTIES INC.

2. The name and address of the registered agent and office is:

ARTURO X SANCHEZ

(NAME)

416 HOLLY CT.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WINTER SPRINGS FL. 32708

(CITY/STATE/ZIP)

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.


(SIGNATURE)

11-10-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314