

TRANSMITTAL LETTER

P97000099892

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

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-11/21/97--01040--009
****131.25 ****131.25

SUBJECT: Heaton and Associates, 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: LOUISE HEATON
Name (Printed or typed)

8919 COUNTRY BEND CIRCLE NORTH
Address

JACKSONVILLE, FL 32244
City, State & Zip

904-778 2404 X
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

RP
11-24-97

Heaton and Associates, Inc.

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation is HEATON AND ASSOCIATES, INC. The street address of the initial registered office of the corporation is 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244. The mailing address of the initial principal office of the corporation is 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the state of Florida.

ARTICLE III

The total number of shares of capital stock authorized is ONE THOUSAND (1,000), which shares shall have a par value of ONE DOLLAR (\$1.00) per share. Such stock shall be issued under the provisions of Section 1244 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at not less than par value.

ARTICLE IV

The incorporator of the corporation is LOUISE SIMPSON HEATON, 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

ARTICLE V

The initial directors of the corporation are:

LOUISE SIMPSON HEATON, 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

CHARLES CROMPTON HEATON IV, 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

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Heaton and Associates, Inc.

ARTICLES OF INCORPORATION

ARTICLE VI

The initial shares of capital stock of the corporation will be distributed as follows:

LOUISE SIMPSON HEATON	FIVE HUNDRED SHARES (500)
CHARLES CROMPTON HEATON IV	FIVE HUNDRED SHARES (500)

ARTICLE VII

The following shall constitute the first officers of this corporation:

President

LOUISE SIMPSON HEATON, 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

Vice President

CHARLES CROMPTON HEATON IV, 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

ARTICLE VIII

This corporation shall have perpetual existence.

Heaton and Associates, Inc.

ARTICLES OF INCORPORATION

ARTICLE IX

The initial registered agent of the corporation is LOUISE SIMPSON HEATON at the street address of 8919 COUNTRY BEND CIRCLE NORTH, JACKSONVILLE, FLORIDA 32244.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30TH day of OCTOBER, 1997.


Louise Simpson Heaton x

ACKNOWLEDGMENT OF DESIGNATED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.


Louise Simpson Heaton x

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