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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: SALLEY, FEINBERG & HAMES, P.A.

ACCT#: 072100000223

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NAME: HERITAGE CONSERVATION COMPANY

AUDIT NUMBER.....H97000019720

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**ARTICLES OF INCORPORATION  
OF  
HERITAGE CONSERVATION COMPANY**

The undersigned, being a natural person of legal age, does hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be HERITAGE CONSERVATION COMPANY and the business address and location of the Corporation shall be 14853 SE 85<sup>th</sup> Street, Ocklawaha, Florida 32179.

**ARTICLE II**

**CORPORATE DURATION**

This Corporation shall commence to exist upon the filing of these Articles of Incorporation. The duration of the Corporation is perpetual.

**ARTICLE III**

**GENERAL PURPOSE OF CORPORATION**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and to do all and everything necessary, suitable, or proper for the accomplishment of that purpose, the attainment of any objectives, or the exercise of any authority therein set forth, either alone or in conjunction with any other corporation, firm,

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Fax Audit No.: H97000019720

Fax Audit No.: H97000019720

or individual, and either as principal or agent, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or authority.

**ARTICLE IV**

**CAPITAL STOCK**

The aggregate number of shares for which the Corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 14853 SE 85<sup>th</sup> Street, Ocklawaha, Florida 32179 and the name of the initial registered agent of this Corporation at that address is WILLIAM T. BAKER.

**ARTICLE VI**

**INITIAL DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and address of the initial director(s) of this Corporation shall be:

WILLIAM T. BAKER  
14853 SE 85<sup>th</sup> Street  
Ocklawaha, Florida 32179

Fax Audit No.: H97000019720

ARTICLE VII

INCORPORATOR

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

WILLIAM T. BAKER  
14853 SE 85<sup>th</sup> Street  
Ocklawaha, Florida 32179

ARTICLE VIII

AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

IN WITNESS WHEREOF, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 24<sup>th</sup> day of November, 1997 .

  
WILLIAM T. BAKER

Fax Audit No.: H97000019720

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

HERITAGE CONSERVATION COMPANY (the "Corporation") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida has named and designated WILLIAM T. BAKER as its Registered Agent to accept service of process within the State of Florida with its registered office located at 14853 SE 85<sup>th</sup> Street, Ocklawaha, Florida 32179.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0501, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 24<sup>th</sup> day of November, 1997.

  
WILLIAM T. BAKER

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