

# 2 **P980000017389** **FLORIDA COMPLIANCE SPECIALISTS, INC.**

**DAVE TAYLOR, PRESIDENT**

3221 West Lafayette Street, Suite 11  
Tallahassee, Florida 32301  
Voice: (850) 942-5464 Fax: (850) 942-5111

FILED  
98 FEB 23 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## **CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Heritage Mfg. & Fin'l. Service Inc. fed cit 224723549  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2/24  
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy  
☐ Certificate of Status

RECEIVED  
98 FEB 23 PM 12:26  
DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Articles  
of  
Inc.

300002437593--0  
-02/23/98--01059--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

## 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.

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### **ARTICLE I NAME**

The name of the corporation shall be:

Heritage Mortgage & Financial Services, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

14906 Winding Creek Ct., Suite 104D  
Tampa, FL 33614-1627

### **ARTICLE III SHARES**

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

100/100%

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Susan Macdonald  
14906 Winding Creek Ct., Suite 104D  
Tampa, FL 33614-1627

### **ARTICLE V INCORPORATOR**

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

Susan Macdonald  
14906 Winding Creek Ct., Suite 104D  
Tampa, FL 33614-1627

Susan Y. Macdonald  
Signature/Incorporator

2/22/98  
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

Susan Y. Macdonald  
Signature/Registered Agent

2/22/98  
Date