

P98000029868

TRANSMITTAL LETTER

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

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-03/30/98--01037--007
***131.25 ***131.25

SUBJECT: HERITGAGE FINANCIAL INVESTMENT, 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: Elijah Thomas, Jr.
Name (Printed or typed)

819 33rd Street
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 540-2402
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 30 AM 11:56

FILED

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

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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.

**ARTICLES OF INCORPORATION
FOR
HERITAGE FINANCIAL INVESTMENT, INC.**

ARTICLE I NAME

The name of the corporation shall be: Heritage Financial Investment, Inc., 819 33rd Street, West Palm Beach, Florida 33407.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall be: 819 33rd Street, West Palm Beach, Florida 33407.

ARTICLE III SHARES

The number of shares the corporation is authorized to have outstanding at any one time is: 100.


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent at this office, Elijah Thomas, Jr., 819 33rd Street, West Palm Beach, Florida 33407.

ARTICLE V INCORPORATORS

Elijah Thomas, Jr., 819 33rd Street, West Palm Beach, FL 33407
President

The undersigned incorporator has executed these Articles of Incorporation this Twenty-fourth day of March 1998.


Elijah Thomas, Jr.
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

HERITAGE FINANCIAL INVESTMENT, INC.
(must include suffix)

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

Elijah Thomas, Jr.

(NAME)

819 33rd Street

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

West Palm Beach, FL 33407

(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.

Elijah Thomas, Jr.
(SIGNATURE)

3/25/98
(DATE)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA