

TRANSMITTAL LETTER

P 9 8 0 0 0 4 3 2 7 8

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

FILED
98 MAY 11 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HEIT'S SMART Business Solutions Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
6-1-98

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: STEVEN R. HEIT
Name (Printed or typed)

1905 Palm Dr
Address

CLEARWATER FL 33763
City, State & Zip

(813) 733-3587
Daytime Telephone number

400002518584--0
-05/11/98--01069--018
*****78.75 *****78.75

F. CHESSEB MAY 13 1998

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

ARTICLES OF INCORPORATION

OF

HEIT'S SMALL BUSINESS SOLUTIONS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
6-1-98

ARTICLE I

NAME

The name of the Corporation is: **HEIT'S SMALL BUSINESS SOLUTIONS INC.**

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The initial corporate mailing address and principal place of business is:

1905 Palm Drive
Clearwater, Fl. 34623

ARTICLE III

PURPOSE

This Corporation is organized to in engage in any or all lawful business activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

PERIOD OF EXISTENCE

The period of the corporation is perpetual.

ARTICLE V

SHARES

The total authorized capital stock of the Corporation is Ten Thousand (10,000) shares having a Par Value of one dollar (\$1.00). All or any part of said shares may be issued by the Corporation from time to time as determined by the Board of Directors.

ARTICLE VI

EFFECTIVE DATE

Effective date of the corporation shall be June 1, 1998

ARTICLE VII

INITIAL REGISTERED AGENT AND STREET ADDRESS

□

The name of this Corporation's initial Registered Agent at such address is:

Steven R. Heit
1905 Palm Dr.
Clearwater, Fl. 337633

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Steven R. Heit
1905 Palm Drive
Clearwater, FL 37633

The undersigned incorporator has executed these Articles of Incorporation this 8th. day of May, 1998.

Steven R. Heit

Steven R. Heit

CERTIFICATE DESIGNATING REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for **HEIT'S SMALL BUSINESS SOLUTIONS INC.**, at the place designated in the Article of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Steven R. Heit
1905 Palm Drive
Clearwater, Fl. 33763

Dated: May 8, 1998

Signed: Steve R. Heit

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TALLAHASSEE, FLORIDA