

P98000059733

Paragon Financial Services  
Requestor's Name

13400 S. Cleveland Ave Unit 203  
Address

Fort Myers, FL 33507  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

900002580889--1

-07/06/98--01117--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED  
98 JUL -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 07 1998

Examiner's Initials

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLES OF INCORPORATION  
OF  
HERITAGE PROPERTY SERVICES, INC.**

98 JUL -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**I NAME**

The name of the corporation will be **Heritage Property Services, Inc.**

**II TERM OF EXISTENCE**

This corporation is to have perpetual existence.

**III NATURE OF BUSINESS**

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

**IV CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue is One Thousand (1000) Shares. Such shares will be of a single class and will have a par value of one dollar (\$1.00) per share.

**V STOCK TRANSFERS - CORPORATION'S RIGHT OF FIRST REFUSAL**

No shareholder will have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the share, each party will select an arbitrator and two arbitrators so selected will elect a referee. A majority of the vote of the three will determine the value. Such offers will be in writing signed by the shareholder; will be sent by registered or certified mail to the corporation at its principal place of business; and will remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder will have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation will have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision will be binding on the executor, administrator, or personal representative of each shareholder.

Each share certificate issued by the corporation will have printed or stamped thereon the following legend. "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation. A copy of such articles is on file at the principal office of the corporation."

**VI ADDRESS AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is **1200 Periwinkle Way, Suite Two, Sanibel, Florida, 33957** and the name of its initial registered agent at such address is **Peter A. Stilphen**.

VII INCORPORATORS

The name and address of the incorporators to these articles are:

PETER A. STILPHEN

3675 Liberty Square  
Fort Myers, FL 33907

VIII MANAGEMENT OF CORPORATION

The corporation will have a Board of Directors, and all of the corporate powers will be exercised by, and the business of the affairs of the corporation will be managed under the direction of, the Board of Directors.

IX AMENDMENT OF ARTICLES OF INCORPORATION

These articles may be amended in the manner provided by law. Every amendment will be proposed by any Board Member and approved at a duly called Board of Directors' meeting by a majority of the Board of Directors entitled to vote thereon.

*Peter A. Stilphen*

Peter A. Stilphen

I hereby accept designation as Registered Agent of the Corporation.

*Peter A. Stilphen*

Peter A. Stilphen

98 JUL -6 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF FLORIDA  
COUNTY OF LEE

I hereby certify that on this day before me, an officer duly authorized to take acknowledgments, personally appeared **Peter A. Stilphen** known to me to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State as aforesaid this 2nd day of July, 1998.

*Debbie S. Conrad*  
Notary Public

This instrument prepared by:  
PETER A. STILPHEN  
3675 LIBERTY SQUARE  
FT. MYERS, FL 33908

SEAL

