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TRANSMITTAL LETTER

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

000002597840--4

-07/24/98-01070-011

***126.50 ***126.50

SUBJECT:

HESTON ENGINEERING, 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~~ ^{\$126.50}
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

SCOTT J. HESTON

Name (printed or typed)

7919-11¹/₂ STREETS SOUTH

Address

ST PETERSBURG FL 33707

City, State & Zip

1-727-392-8561

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 AM 9:23

FILED

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

ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

HESTON ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

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

*5282 - 95th STREET NORTH
ST PETERSBURG, FL 33708*

ARTICLE III SHARES

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

1000 Common Shares @ \$1 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SCOTT J. HESTON
7919 - 11th AVENUE SOUTH
ST PETERSBURG, FL 33707-2705*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT J. HESTON

7919 - 11TH STREET SOUTH

ST PETERSBURG, FL 33707

PENNY HESTON

7919 - 11TH STREET SOUTH

ST. PETERSBURG, FL 33707

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21ST day of July 1998.

(X)

Scott J. Heston

Signature

(X)

Penny Heston

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 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: HESTON ENGINEERING, INC

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

SCOTT J. HESTON
(Name)

7919-11th STREET SOUTH
(P.O. Box not acceptable)

ST PETERSBURG FL 33707
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.

☒ Scott Heston
(Signature)

☒ 7/21/98
date