

TRANSMITTAL LETTER

P98000070496

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

500002611915--1  
-08/10/98--01084--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DANIEL J. HEANEY, 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: CARMEN F. HEANEY  
Name (Printed or typed)

415 SHORT DRIVE  
Address

KISSIMMEE, FL 34759  
City, State & Zip

(941) 427-1077  
Daytime Telephone number

FILED  
98 AUG 10 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-12-98  
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ARTICLES OF INCORPORATION  
OF  
DANIEL J. HEANEY, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and by virtue of the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be DANIEL J. HEANEY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
415 SHORT DRIVE  
KISSIMMEE, FL 34759-4025

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 415 SHORT DRIVE, KISSIMMEE, FLORIDA 34759-4025 and the name of the initial Registered Agent for the corporation at that address is CARMEN F. HEANEY.

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## ARTICLE VI - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and post office address of the first Board of Directors is as follows:

Daniel J. Heaney, Jr., 415 Short Drive, Kissimmee, Florida 34759-4025  
Carmen F. Heaney, 415 Short Drive, Kissimmee, Florida 34759-4025

These directors shall hold office for the first year of existence of the corporation or until the successors are elected and have been qualified.

## ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI - AMENDMENT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE XII - INCORPORATOR

The name and address of the incorporator is:

Carmen F. Heaney, 415 Short Drive, Kissimmee, Florida 34759-4025

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 5<sup>th</sup> day of August, 1998.

Carmen F. Heaney  
CARMEN F. HEANEY

STATE OF FLORIDA  
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of August, 1998, by CARMEN F. HEANEY, who is personally known to me and who did/did not take an oath.

Bernice Montalbano  
Notary Public, State of Florida

Bernice Montalbano  
Typed, Printed or Stamped Notary Name

7/4/99  
Commission Expires

#00477710  
Commission Number

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First--that DANIEL J. HEANEY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 415 Short Drive, Kissimmee, State of Florida, has named CARMEN F. HEANEY, located at 415 Short Drive, Kissimmee, State of Florida, as its agent to accept service of process within Florida.

Signature: Carmen F. Heaney  
Title: Vice - President  
Date: 8/5/98

Having been named to accept service of process for the above corporation, at the place designated in this certificate, 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.

Signature: Carmen F. Heaney  
Date: 8/5/98

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TALLAHASSEE, FLORIDA