

TRANSMITTAL LETTER

P98000078159

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

SUBJECT: P&S - Heritage Enterprises, Inc.
(Proposed corporate name - must include suffix)

000002636000--8
-09/10/98--01037--001
****157.50 *****78.75

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: Rebecca Stanford
Name (Printed or typed)

Po Box 143
Address

Sunnyside FL 32461
City, State & Zip

(850) 235-2018
Daytime Telephone number

will wait

RECEIVED
SEP 10 AM 10:49
FILED
SEP 10 AM 11:23
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

T. SMITH SEP 10 1998

ARTICLES OF INCORPORATION

OF

P&S - HERRITAGE ENTERPRISES, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

P&S - HERRITAGE ENTERPRISES, INC

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 717 Gulf Drive, Panama City Beach, FL 32413, and the mailing address of the corporation shall be the same.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

FILED
98 SEP 10 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 106 Penny Lane, Panama City Beach, FL 32413, and the name of the initial registered agent of the corporation at that address is Rebecca Stanford.

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII – OFFICERS/INCORPORATORS

This corporation shall have two officers initially. The name and street address of the incorporators to these Articles of Incorporation and the initial officers who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

John W. Pfneisel
President

717 Gulfview Drive
Panama City Beach, FL 32413

Rebecca Stanford
Secretary/Treas.

P.O. Box 143
Sunnyside, FL 32461

Rebecca Stanford, Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 P+S-Heritage Enterprises, Inc.

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

Rebecca Stanford
(NAME)

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

Sum Panama City Bch, FL, 32413
(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.

Rebecca Stanford
(SIGNATURE)

9-9-98
(DATE)