

TRANSMITTAL LETTER

P980000089603

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

800002667498--8
-10/20/98--01003--017
****131.25 *****87.50

SUBJECT: HEARTHSTONE HOMES 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: DAVID N. WEIKER
Name (printed or typed)

1506 ELFSTONE COURT
Address

CASSELBERRY FLORIDA 32707
City, State & Zip

1-407-696-2578
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 19 AM 9:34

FILED

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

of 10/21

ORIGINAL

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:

HEARTHSTONE HOMES INC

ARTICLE II PRINCIPAL OFFICE

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

1506 ELFSTONE COURT, CASSELBERRY FL. 32707

ARTICLE III SHARES

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

50,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAVID N WEIKER
1506 ELFSTONE CT
CASSELBERRY FL
32707

FILING FEE: \$70.00

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 19 AM 9:34

FILED

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

DAVID N WEIKER
1506 ELFSTONE CT
CASSELBERRY FL 32707

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

12th day of OCTOBER, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: HEARTHSTONE HOMES INC.

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

DAVID N. WEIKER
(NAME)

1506 ELFSTONE COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)


CASSELBERRY FL 32707
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 OCT 19 AM 9:34

FILED

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.


(SIGNATURE)

October 12, 98
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314