

PR800010/398

TRANSMITTAL LETTER

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

300002698353--3  
-12/01/98--01013--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

**SUBJECT: HERITAGE UNDERWRITERS, INC.**

Enclosed please find an original and one(1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

**FROM:**

James G. Hutchens, Jr., CPA  
P.O. Box 889  
Ponte Vedra Beach, Florida 32004-0889  
(904) 280-1228

**Note:** Additional copy of articles is needed only when certified copy is requested.

FILED  
98 DEC -1 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

207

**ARTICLES OF INCORPORATION  
OF  
HERITAGE UNDERWRITERS, INC.**

**FILED**  
98 DEC -1 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:  
HERITAGE UNDERWRITERS, INC.

The principal place of business of this corporation shall be:  
110 DeBarry Avenue  
Orange Park, Florida 32073

**ARTICLE II NATURE OF BUSINESS**

The specific nature of business shall be:  
Insurance Underwriters

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

5,000 shares at \$ .50 par value

**ARTICLE IV TERM OF EXISTANCE**

The corporation is to exist perpetually.

**ARTICLE V OFFICERS/DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Cameron Branch  
110 DeBarry Ave.  
Orange Park, Florida 32073

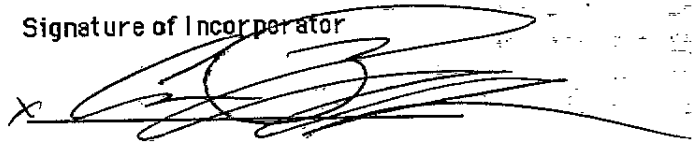
## ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Cameron Branch  
110 DeBarry Ave.  
Orange Park, Florida 32073

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 26th day of October, 1998.

Signature of Incorporator

X 

**STATE OF FLORIDA**

**COUNTY OF CLAY**

**THE FOREGOING** Instrument was acknowledged and sworn to before me this 26th day of October, 1998, by Cameron Branch of Heritage Underwriters, Inc.

Notary Public



My Commission Expires



JODIE MARIE HAINES  
My Comm Exp. 4/03/2001

Bonded By Service Ins  
No. CC535828

☒ Personally Known ☐ Other I.D.

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$ 35.00

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Heritage Underwriters, Inc.

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

James G. Hutchens, Jr. CPA  
106 Canal Blvd.  
Ponte Vedra Beach, Florida 32082

Signature \_\_\_\_\_

Title \_\_\_\_\_

Date \_\_\_\_\_

*PRESIDENT*  
*10-26-98*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature \_\_\_\_\_

Date \_\_\_\_\_

*10/26/98*

REGISTERED AGENT FILING FEE: \$ 35.00

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TALLAHASSEE FLORIDA