

P99000025786

LONNIE L. SIMMONS, P.A.
Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504
(850) 474-0886

FILED
99 MAR 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
3-16-99

February 25, 1999

400002790634--6
-03/01/99-01113-012
*****70.00 *****70.00

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Amspacher & Amspacher Architects, P.A.

RE: Articles of Incorporation of ~~The Heritage Corporation~~

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of The Heritage Corporation. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures

W99-5-43
PH
3/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 3, 1999

LONNIE L. SIMMONS, ESQ.
3000 LANGLEY AVE, SUITE 302
PENSACOLA, FL 32504

SUBJECT: THE HERITAGE CORPORATION
Ref. Number: W99000005243

We have received your document for THE HERITAGE CORPORATION and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 299A00009783

*send
with
new name*

LONNIE L. SIMMONS, P. A.
Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504
(850) 474-0886

March 17, 1999

Pam Hall
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

RE: Articles of Incorporation of Amspacher & Amspacher Architects, P.A.

Dear Ms. Hall:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Amspacher & Amspacher Architects, P.A. Please apply the \$70.00 filing fee you are holding which was previously submitted for The Heritage Corporation toward the filing fee of Amspacher & Amspacher Architects, P.A.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated,

Sincerely,



Lonnie L. Simmons

LLS/kbb

Enclosures

ARTICLES OF INCORPORATION

OF

AMSPACHER & AMSPACHER ARCHITECTS, P.A.

FILED
-99 MAR 22 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
3-16-99

The name of this Corporation is AMSPACHER & AMSPACHER ARCHITECTS, P.A.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the 16th day of March, 1999.

ARTICLE III - PURPOSE

The purpose of this Corporation is to transact any or all lawful business as an architect.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares)

at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal place of business of this Corporation is 2003 North 9th Avenue, Pensacola, Florida 32503 and the name of the initial registered agent of this Corporation at that address is William H. Amspacher.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

William H. Amspacher
2359 West Bayshore Road
Gulf Breeze, Florida 32561

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is William H. Amspacher, 2003 North 9th Avenue, Pensacola, Florida 32503.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

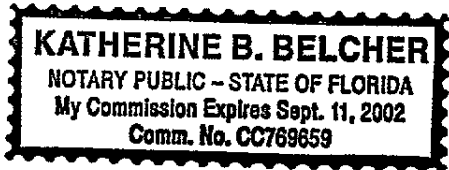
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 16 day of March, 1999.

William H. Amspacher
WILLIAM H. AMSPACHER
Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was sworn to and subscribed to me this 16 day of March, 1999, by WILLIAM H. AMSPACHER, who is personally known to me, or who has produced FD#A 52192846.371.0 as identification and who did take an oath.



Katherine B. Belcher
Print Name: KATHERINE B. BELCHER
Notary Public, State of Florida
My Commission Expires: 9/11/2002

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

MAR 22 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that AMSPACHER & AMSPACHER ARCHITECTS, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2003 North 9th Avenue, Pensacola, Florida 32503 has named William H. Amspacher at 2003 North 9th Avenue, Pensacola, Florida 32503, as its agent to accept service of process within Florida.

DATED:

March 16, 1999.



WILLIAM H. AMSPACHER - Director

Having been named to accept service of process for the above named 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 performance of my duties.



WILLIAM H. AMSPACHER -

Registered Agent