

P990000027310

SONYA HEISER  
2605 LAKEVIEW DRIVE  
NAPLES, FL 34112

March 16, 1999

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

000002811510--3  
-03/19/99--01020--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Heiser & Co., Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation. Also, please find enclosed a check in the amount of \$78.75 for the filing fee and a certified copy of the articles of incorporation.

If you have any questions, please feel free to contact me.

Sincerely,

*Sonya Heiser*

Sonya Heiser

FILED  
99 MAR 19 AM 9:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**HEISER & CO., INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

HEISER & CO., INC.

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

3261 LAKEVIEW DRIVE  
NAPLES, FLORIDA 34112

**ARTICLE II**  
**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 III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV**  
**REGISTERED AGENT**

Initial registered office of the corporation shall be:

3261 LAKEVIEW DRIVE  
NAPLES, FLORIDA 34112

**FILED**  
99 MAR 19 AM 9:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

and the name of the initial registered agent shall be:

RICHARD HEISER

**ARTICLE V**  
**EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

**ARTICLE VII**  
**SPECIAL PROVISION**

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 are necessary will be taken by the appropriate officers to accomplish this compliance.

**ARTICLE VIII**  
**ELECTION OF SUBCHAPTER S**

This corporation may elect subchapter S for taxation purposes upon consent of the shareholders.

**ARTICLE IX**  
**OFFICERS AND DIRECTORS**

This corporation shall have one (1) officer and director initially. The names and street addresses of the initial board of directors, who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

RICHARD HEISER 3261 LAKEVIEW DRIVE, NAPLES, FLORIDA 34112

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X  
INCORPORATOR

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

SONYA HEISER  
2605 LAKEVIEW DRIVE  
NAPLES, FLORIDA 34112

IN WITNESS WHEREOF, the undersigned has hereto set forth his hand and seal  
on this 16th day of March, 1999.

Sonya Heiser  
Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of March,  
1999, by Sonya Heiser X is personally known to me or ( ) who has produced  
\_\_\_\_\_ as identification.

Paul C. Darrow  
Signature of Notary Public  
Paul C. Darrow



Paul C. Darrow  
Print Name of Notary Public  
BONDED THRU TROY FAIR INSURANCE, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 607.0505, FLORIDA STATUTES.

Sonya Heiser  
SONYA HEISER

FILED

99 MAR 19 AM 9:43

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA