



THE UNITED STATES  
CORPORATION  
COMPANY

PA99000035810

FILED  
99 APR 20 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 210164 90714A

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

ORDER DATE : April 19, 1999

ORDER TIME : 4:30 PM

ORDER NO. : 210164-005

CUSTOMER NO: 90714A

CUSTOMER: Jonathan Alper, Esq  
JONATHAN B. ALPER, P.A.  
JONATHAN B. ALPER, P.A.  
274 Kipling Court

000002844440--4

Heathrow, FL 32746

DOMESTIC FILING

NAME: HERITAGE WHOLESALE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

PH 4/20/99 ✓

RECEIVED  
50 APR 20 AM 8:19  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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

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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**

The name of this corporation is **HERITAGE WHOLESALE, INC.**

**ARTICLE II**

The principal place of business of this corporation shall be 998 Josiane Court, Suite 1049, Altamonte Springs, FL 32701.

**ARTICLE III**

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

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 8,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE V**

The name of the initial registered agent of the corporation at that address is Jonathan B. Alper, Esquire, and the street address of the initial registered office shall be 274 Kipling Court, Heathrow, FL 32746

## **ARTICLE VI**

The corporation is to exist perpetually.

## **ARTICLE VII**

This corporation shall have two (2) directors, initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Kyle Kelley, CPA, 118 W. Orange Street, Suite 200, Altamonte Springs, FL 32714  
Jonathan B. Alper, Esquire, 274 Kipling Court, Heathrow, FL 32746

## **ARTICLE VIII**

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

Jonathan B. Alper  
274 Kipling Court  
Heathrow, FL 32746

## ARTICLE IX

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

## ARTICLE X

This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE XI

The Bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

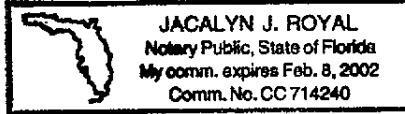
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this the 15 day of April, 1999.

  
JONATHAN B. ALPER

STATE OF FLORIDA )  
COUNTY OF Summit )

Before me, the undersigned authority, personally appeared **JONATHAN B. ALPER**  
☒ who is personally known to me or ☐ who produced \_\_\_\_\_ a s  
identification and who executed the foregoing Articles of Incorporation and acknowledged  
before me, according to law, that he made and subscribed the same for the purposes therein  
mentioned and set forth.

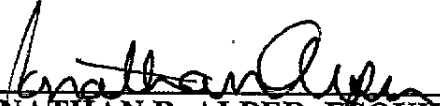
IN WITNESS WHEREOF, I have set my hand and seal on this the \_\_\_\_\_  
15 day of April, 1999.



Jacalyn J. Royal  
print name:  
Notary Public  
My commission expires

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provision of law relative to the performance of my duties.

  
\_\_\_\_\_  
JONATHAN B. ALPER, ESQUIRE  
Registered Agent

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