

P99000036665

MARC SCARLIZZO  
Requestor's Name

Address  
Hialeah FL 33016  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 30, 1999

ARTECH DESIGN ASSOCIATES, ARCHITECTS, P.A.  
7600 WEST 20TH AVE., STE. 219  
HIALEAH, FL 33016

SUBJECT: HERITAGE BUILDERS, INC.  
Ref. Number: W99000007586

We have received your document for HERITAGE BUILDERS, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 499A00015967

ARTICLES OF INCORPORATION  
OF  
HERITAGE BUILDERS, INC.

FILED  
99 APR 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE undersigned, hereby associate myself for the purpose of becoming a Corporation for profit under the Law of the State of Florida and do hereby certify that I have become such Corporation under and pursuant to the following Articles of Incorporation:

I.

The name of the Corporation is:  
HERITAGE BUILDERS, INC.

II.

The general nature of the business to be transacted by said Corporation shall be and is as follows:

The general nature of the business and the objects and purposes to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. To engage in the practice of the profession of Building Developers, Building Contractors, Acquisition of Buildings, Retrofit of Real Construction, Land Acquisitions, and to do any and all things done by Builders under the Laws of the State of Florida as they now are or as they may be amended.

2. To engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

III.

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is 100 shares, No par value. All that are issued to be fully paid and exempt from assessment.

The capital stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner for by the Florida Statutes.

IV.

The amount of capital with which this Corporation shall and hereby begins business shall be and is in the sum of \$ 500.00.

V.

This Corporation shall have perpetual existence unless sooner dissolved according to law.

VI.

The post office address of the principal office of this Corporation in this state shall be and is:

7600 West 20<sup>th</sup> Avenue, Suite # 219  
Hialeah, Florida 33016

Dade County, Florida, with the privilege of having branch offices at any other place or places.

VII.

The number of Directors of this Corporation shall be not less than one (1), nor more than four (4).

VIII.

The name and post office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>NAME:</u>	<u>POST OFFICE ADDRESS:</u>	<u>OFFICE:</u>
Marc M. Scavuzzo	7600 West 20 <sup>th</sup> Avenue Suite # 219 Hialeah, Florida 33016	President
Katya Machado Lopez	7600 West 20 <sup>th</sup> Avenue Suite # 219 Hialeah, Florida 33016	Secretary- Treasurer

IX.

The names and post office addresses of the subscribers to these Articles of Incorporation are as follows:

<u>NAME:</u>	<u>POST OFFICE ADDRESS:</u>
Marc M. Scavuzzo	7600 West 20 <sup>th</sup> Avenue Suite # 219 Hialeah, Florida 33016
Katya Machado Lopez	7600 West 20 <sup>th</sup> Avenue Suite # 219 Hialeah, Florida 33016

X.

The officers of this Corporation shall be President and Secretary / Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in the Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to that reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, hereunto set our respective hands and seals on this 10 day of March, 1999, for the purpose of forming this Corporation under the Laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and do hereby certify that the facts and matters hereinabove set forth are true.

Witness

Marc M. Scavuzzo

(SEAL)

Witness

Witness

Katya Machado Lopez

(SEAL)

Witness

## HERITAGE BUILDERS, INC.

7600 WEST 20TH AVE., SUITE #219  
HIALEAH, FLORIDA, 33016

Telephone (305)557-3400

### **CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - That Heritage Builders, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, County of Dade, State of Florida has named Marc M. Scavuzzo located at: 7600 West 20<sup>th</sup> Avenue, Suite 219, City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this State.

#### **ACNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_

MARC M. SCAVUZZO  
(Resident Agent)

Dated: April 19, 1999

FILED  
99 APR 22 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA