

TRANSMITTAL LETTER

P99000069480

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

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-07/23/99--01075--006
****78.75 ****78.75

SUBJECT: HERITAGE FINANCIAL SERVICES RESOURCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SUSAN Y. MACDONALD
Name (Printed or typed)

6517 GRAZING LN.
Address

ODESSA, FL 33556
City, State & Zip

(813) 292-6529
Daytime Telephone number

FILED
JUL 29 AM 10:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
99 JUL 29 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HERITAGE FINANCIAL SERVICES RESOURCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3820 NORTHDAL BLVD., SUITE 210B, TAMPA, FL. 33624

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE / 1

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SUSAN Y. MACDONALD
3820 NORTHDAL BLVD., SUITE 210B, TAMPA, FL 33624

ARTICLE V INCORPORATOR

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

SUSAN Y. MACDONALD, 6517 GRAZING LN., ODESSA, FL 33556

ARTICLE VI - SPECIFIC PURPOSE: A CONDUIT TO BROKER FINANCIAL SERVICES FOR INSURANCE, MUTUAL FUNDS & OTHER AUTHORIZED FINANCE.

Susan Y. Macdonald
Signature/Incorporator

July 27, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Susan Y. Macdonald
Signature/Registered Agent

July 27, 1999
Date