

P9900080110

TRANSMITTAL LETTER

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

FILED  
99 SEP -2 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002977064--7  
-09/02/99--01062--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Heritage Funding and Development, 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: Heritage Funding and Development, Inc. / William F. Koelle  
Name (Printed or typed)

5679 Southern Blvd.

Address

West Palm Beach, FL 33413

City, State & Zip

561-543-7380

Daytime Telephone number

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Heritage Funding and Development, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5679 Southern Blvd.  
West Palm Beach, FL 33413

### ARTICLE III SHARES

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

25,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William F. Koelle  
5679 Southern Blvd., West Palm Beach, FL 33413

### ARTICLE V INCORPORATOR

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

William F. Koelle  
5679 Southern Blvd.  
West Palm Beach, FL 33413

William F Koelle

Signature/Incorporator

08-31-1999

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

William F Koelle

Signature/Registered Agent

08-31-1999

Date