

P99000080393

TRANSMITTAL LETTER

FILED

99 SEP 2 PM 1:15

CLERK OF STATE
TALLAHASSEE, FLORIDA

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

800002876798-7
-09/02/99--01033--018
*****70.00 *****70.00

SUBJECT: HEATON FAMILY, INC.

Enclosed please find an original and one(1) copy of the articles of incorporation for the above corporation and check in the amount of Seventy Dollars.

FROM:

RICHARD CAMP, CPA, PA
Name

4110 Southpoint Boulevard, Suite 206
Address

Jacksonville, Florida 32216
City, State, Zip

(904) 281-9924
Telephone number

Richard Camp GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA
DATE 9/10/99

PH
9/10/99

ARTICLES OF INCORPORATION

OF

HEATON FAMILY, INC.

FILED

99 SEP -2 PM 1: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is HEATON FAMILY, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation is a service corporation which will sell insurance and securities and related products to the public and businesses.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1,000 shares of common stock at a par value of \$1.00 per share. The issued stock will be 100 shares of common stock at a value of \$1.00 per share as the initial stock.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office is 287 Edgewater Branch Drive, Jacksonville, Florida 32259 and the mailing address of the corporation is 287 Edgewater Branch Drive, Jacksonville, Florida 32259.

The Board of Directors may from time to time move the principal office and mailing address to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the members of the first Board of Directors is:

LARRY C. HEATON
287 EDGEWATER BRANCH DRIVE
JACKSONVILLE, FL 32259

DOROTHY J. HEATON
287 EDGEWATER BRANCH DRIVE
JACKSONVILLE, FL 32259

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles Of Incorporation is:

DOROTHY J. HEATON
287 EDGEWATER BRANCH DRIVE
JACKSONVILLE, FL 32259

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4110 SOUTHPOINT BLVD, #205, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is RICHARD CAMP, CPA.

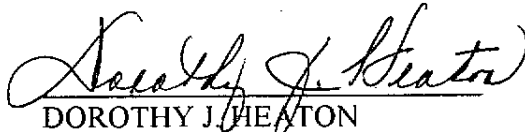
ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence with the filing of these Articles of Incorporation with the Secretary of State in Florida.

The undersigned has(have) executed these Articles of Incorporation this
31st day of August, 1999


DOROTHY J. HEATON
Incorporator

Signature/title

FILED

99 SEP -2 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT'S ACCEPTANCE

The undersigned officer of the above designated Registered Agent, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for HEATON FAMILY, INC., a service corporation, a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

DATE

8/31/99



RICHARD CAMP, CPA
REGISTERED AGENT