

Electronic Articles of Incorporation For

**P24000069079
FILED
November 07, 2024
Sec. Of State
fjeggleson**

HEATHFIELD INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HEATHFIELD INC.

Article II

The principal place of business address:

640 ANCHOR POINT
DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

640 ANCHOR POINT
DELRAY BEACH, FL. 33444

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO PROVIDING COMMERCIAL REAL ESTATE ADVISORY, CAPITAL RAISING, FINANCIAL STRUCTURING, MARKET ANALYSIS, CAPITAL MARKETS CONSULTING, EXCLUDING BROKERAGE ACTIVITIES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARCUS V LARA
640 ANCHOR POINT
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARCUS LARA

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Article VI

The name and address of the incorporator is:

BRUNO LARA
640 ANCHOR POINT

DELRAY BEACH, FL 33444

Electronic Signature of Incorporator: BRUNO LARA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: FNDR
BRUNO E LARA
640 ANCHOR POINT
DELRAY BEACH, FL. 33444 US

Article VIII

The effective date for this corporation shall be:

11/03/2024