

256238

W. BEN HART

Requestor's Name

1815 WALKER DRIVE

Address

TALLAHASSEE, FL 32303

City/State/Zip

Phone #

385-7586

Office Use Only

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

1. HART GROVES & RANCH, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 2:53

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

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

400002484374--6
-04/09/98--01089--005
*****35.00 *****35.00

Restated
Articles
of 4/9/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

W. BEN HART

TALLAHASSEE, FL 32303

SUBJECT: HART GROVES & RANCH, INC.
Ref. Number: 256238

We have received your document for HART GROVES & RANCH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00018876

**RESTATED ARTICLES OF INCORPORATION OF
HART GROVES & RANCH, INC.**

Pursuant to Section 607.1007, Florida Statutes and the Articles of Incorporation of HART GROVES & RANCH, INC., the undersigned corporation adopts the following Restated Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **HART GROVES & RANCH, INC.**

ARTICLE II - DURATION

The corporation shall exist perpetually.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 250 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1815 Wales Drive, Tallahassee, Florida 32303 and the name of its registered agent at such address is W. Ben Hart.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one or more directors. The present directors are:

W. Ben Hart
1815 Wales Drive
Tallahassee, Florida 32303

The person named as director shall hold office until his successors are elected or appointed and have qualified, whichever occurs first.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -9 PM 2:53

ARTICLE VII - INCORPORATORS

This corporation was incorporated in Florida, February 22, 1962. Copies of the original Articles of Incorporation are on file with the Secretary of State for the state of Florida.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of the Articles of Incorporation be made.

EXECUTED by the undersigned at Tallahassee, Florida, this 8th day of April, 1998.

Estate of Annie W. Hart, Deceased:

HART GROVES & RANCH, INC.

By: W. Ben Hart
Personal Representative
Shareholder

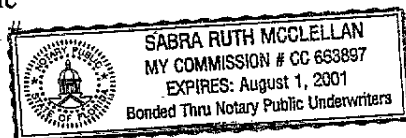
W. Ben Hart
W. Ben Hart
President

W. Ben Hart
W. Ben Hart, Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of April, 1998, by Ben Hart, as Personal Representative of the Estate of Annie W. Hart, Deceased, and W. Ben Hart, who is personally known to me or who produced Florida DL#H630922474620 as identification and who did not take an oath.

Sabra Ruth McClellan
Sabra Ruth McClellan
Notary Public
Commission #



CERTIFICATE

I, I, W. BEN HART, President of HART GROVES & RANCH, INC., a Florida corporation,
hereby certify that:

A. Pursuant to §607.1007 of the Florida Business Corporation Act, the corporation has amended
and restated its Articles of Incorporation.

B. Certain provisions contained therein require shareholder approval. Of the 250 shares of capital
stock authorized, 250 shares are issued and outstanding, all in the name of the below signed shareholders, Estate
of Annie Hart and W. Ben Hart, who by written consent have approved and adopted the provisions contained
in the Amended Articles.

C. The corporation has fewer than 35 shareholders and the requirements under §607.1003(6) for
notice was accomplished under the provisions of §607.0704 and §607.0821.

D. By executing this certificate, the undersigned directors and stockholders do hereby approve,
ratify, and adopt these Restated Articles of Incorporation.

EXECUTED by the undersigned in Tallahassee, Florida, this 8th day of April, 1998.

Estate of Annie W. Hart, Deceased:

HART GROVES & RANCH, INC.

By:

W. Ben Hart

Personal Representative
Shareholder

W. Ben Hart

W. Ben Hart
President

W. Ben Hart

W. Ben Hart, Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 8th day of April, 1998, by Ben Hart, as
Personal Representative of the Estate of Annie W. Hart, Deceased, and W. Ben Hart, who is personally known
to me or who produced Sta DL# H230922474620 as identification and who did not take an oath.

Sabra Ruth McClellan

Sabra Ruth McClellan

Notary Public

Commission



SABRA RUTH MCCLELLAN
MY COMMISSION # CC 663897
EXPIRES: August 1, 2001
Bonded Thru Notary Public Underwriters