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Requester's Name

Address

City

William Carson Hamm III
3131 Xavier Road
Avon Park, Fl. 33825

FILED
00 JAN 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)

000003116420-5
-01/31/00-01108-008
*****78.75 *****78.75

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

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Burch FEB 4 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HEARTLAND PARTNERS, INC.**

**FILED
00 JAN 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Heartland Partners, Inc.

ARTICLE II: DURATION

The existence of the Corporation commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV: CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the Corporation will be one hundred (100) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be William Carson Hamm III, 3131 West Xavier Rd, avon Park, Fl. 33825. The initial street address of the principal office of the Corporation will be 3131 West Xavier Rd., Avon Park, Fl. 33825. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Corporation will have one (3) director(s) initially. the number of directors may be either increased or diminished from time to time by the by-laws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

William Carson Hamm, III President
3131 xavier Road
Avon Park, FL. 33825

John G Grill, III Vice-President
20 East Orange Street
Avon park, FL. 33825

Tom Plante Vice-President
2669 North Hewlett Road
Avon Park, FL. 33825

ARTICLE VII: INCORPORATOR

The name and address each Incorporator of these Articles of Incorporation is:

William Carson Hamm III 3131 Xavier Road
Avon park, FL. 33825

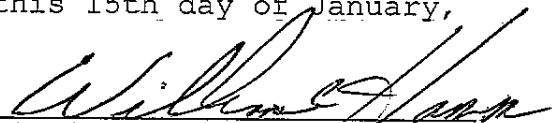
John G Grill III 20 East Orange Street
Avon Park, FL. 33825


Tom Plante 2669 Hewlett Road
Avon Park, FL. 33825


ARTICLE VII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of incorporation on this 15th day of January, 2000.


William Carson Hamm III



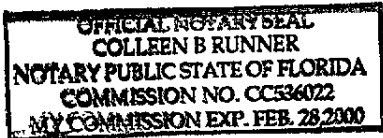
John G Grill III



Tom Plante

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me, the undersigned authority on this ___th day of January, 2000, personally appeared William Carson Hamm III, John G Grill III, and Tom Plante to me well known to be the persons described in and who signed the foregoing, and acknowledged to me that they executed he same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.





NOTARY PUBLIC

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in the designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Heartland Partners, Inc.

The name and address of the registered agent and office is:

William Carson Hamm III
3131 Xavier Road
Avon park, Fl. 33825

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 Carson Hamm III

Date: Jan 25-2006