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TRANSMITTAL LETTER

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

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-10/27/00--01065--020
*****78.75 *****78.75

SUBJECT: HART TO HART, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

RICHARD JASON HART
Name (printed or typed)

1033 Fieldstone DR.
Address

Melbourne, FL 32940
City, State & Zip

321-698-0099
Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 OCT 27 PM 2:26

FILED

NOTE: Please provide the original and one copy of the articles.

gj 10/27

FILED

00 OCT 27 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 the corporation shall be: HART TO HART, INC.

ARTICLE II PRINCIPAL OFFICE

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

1033 Fieldstone Dr. Melb. FL 32940

ARTICLE III SHARES

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

6000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. HART
1033 Fieldstone Dr.
Melbourne, FL 32940

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

RICHARD JASON HART & Vickie Annette HART

1033 Fieldstone Dr.

Melbourne Fz 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25

day of

October

2000.

Richard J. Hart

Signature

Vickie A. Hart

Signature

Signature

Articles of Incorporation

~~Filing Fee \$35~~

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HART TO HART, INC.

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

RICHARD HART / HART TO HART, INC.
(Name)

1033 Fieldstone Dr.
(P.O. Box not acceptable)

Melbourne FLORIDA 32940
(City/State/Zip)

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00 OCT 27 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Richard G. Hart
(Signature)

10/11/00
(Date)