

# P010000033818



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 101630 7143749

AUTHORIZATION :

COST LIMIT : \$ PREPAID

2001 APR -3 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : April 3, 2001

ORDER TIME : 1:32 PM

ORDER NO. : -101630-010

CUSTOMER NO: 7143749

400003953344--9

CUSTOMER: Charles E. Muller, Esq  
Muller & Lipson, P.a.

Suite 1550  
9350 South Dixie Highway  
Miami, FL 33156

DOMESTIC FILING

NAME: HARTLAND MANAGEMENT, INC.

EFFECTIVE DATE: \_

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis - EXT. 1165  
EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR -3 PM 2:26  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

*[Signature]* 4/3/01

**ARTICLES OF INCORPORATION  
OF  
HARTLAND MANAGEMENT, INC.**

**FILED**

2001 APR -3 PM 3: 26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

HARTLAND MANAGEMENT, INC.

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 1,000 shares of Class A Common Stock;
- B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to class) shall have equal preferences, limitations and relative

rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of Class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

#### **ARTICLE V**

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles E. Muller II  
9350 S. Dixie Highway, Suite 1550  
Miami, Florida 33156

#### **ARTICLE VI**

This corporation shall have one director initially. The names and addresses of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until their earlier resignation or removal from office is:

Christian A. Nast  
107 North Beach Road  
Hobe Sound, FL 33455

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

#### **ARTICLE VII**

The name and address of the incorporator of the corporation is:

Charles E. Muller II  
9350 S. Dixie Highway, Suite 1550  
Miami, Florida 33156

ARTICLE VIII

FILED

The mailing address of the corporation is:

107 North Beach Road  
Hobe Sound, FL 33455

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Executed at Miami, Florida, this 2<sup>nd</sup> day of April, 2001.



Charles E. Muller II, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of HARTLAND MANAGEMENT, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 2<sup>nd</sup> day of April, 2001.



Charles E. Muller II,  
Registered Agent