## CAPITAL CONNECTION, INC.

417 E. Wiginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF HARTONA, INC.

a Florida corporation

SECRISIAN PARIS TO SECONDANCE The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

NAME: The name of the corporation is **HARTONA**, **INC**. The principal office of said corporation shall be 908 South Florida Avenue, Suite 106; Lakeland, Florida 33803, and the mailing address of said Corporation shall be: P. O. Box 2784, Lakeland, FL 33806.

DURATION: The period of its duration is perpetual.

PURPOSE: The purpose of the corporation is to engage in Real Estate, Finance and any activites and business permitted under the laws of the United States and Florida.

CAPITAL STOCK: The corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

Robert F. Harper, IV

908 South Florida Avenue, #106 Lakeland, FL 33803

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

Richard Latona

908 South Florida Avenue, #106

Lakeland, Florida 33803

Robert F. Harper, IV

908 South Florida Avenue, #106

Lakeland, Florida 33803

INITIAL OFFICERS: The initial officers of this corporation are:

President: :

Richard Latona

Vice President Secretary

Richard Latona Richard Latona

Treasurer

Robert F. Harper, IV

INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

Robert F. Harper, IV

908 South Florida Avenue, #106

Lakeland, Florida 33803

CUMULATIVE VOTING: In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit, provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to cumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of this corporation.

PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-empted rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

AMENDMENT OF ARTICLES: This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ACCEPTANCE BY REGISTERED AGENT

(SEAL)

Having been named to accept service of process for the above stated Corporation at the place designated above, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Robert F. Harper, IV Registered Agent

My Commission Expires: