

# P02000022599

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000045642 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631) 224-9004  
Fax Number : (631) 224-7979

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 AM 11:39

**FLORIDA PROFIT CORPORATION OR P.A.**

**Haertlein Enterprises, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H020000456424

**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

THE NAME OF THE CORPORATION SHALL BE:

Haertlein Enterprises, Inc.

**ARTICLE II -PRINCIPAL OFFICE**

The principal place of business & mailing address of this corporation shall be

1151 Salt Creek Drive  
Ponte Vedra Beach FL 32082

**ARTICLE III -SHARES**

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

2,000 shares at \$.01 par value

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

Pres. Sec./Director: Linda Haertlein, 1151 Salt Creek Drive, Ponte Vedra Beach  
FL 32082

VP. Treas/Director: Bruce Haertlein, 1151 Salt Creek Drive, Ponte Vedra Beach  
FL 32082

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 AM 11:39

H020000456424

H020000 0456424

The name and Florida street address of the initial registered agent are:

Linda Haertlein  
1151 Salt Creek Drive  
Ponte Vedra Beach FL 32082

ARTICLE VI - INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
Incorporatetime.com, Inc.  
35-37 Carleton Avenue  
Islip Terrace, NY 11752

Kerry Walsh  
Kerry Walsh, Incorporator

2/27/02  
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Linda Haertlein  
Linda Haertlein, Registered Agent

2/13/02  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 27 AM 11:39

H020000 0456424