

CAPITAL CONNECTION, INC.

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

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Hearn Inc

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*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -1 PM 12:13

APPROVED
AND
FILED

RECEIVED
02 MAR -1 AM 11:15
TALLAHASSEE, FLORIDA

Signature

Requested by

Name

Date

Time

Handwritten signature

ARTICLES OF INCORPORATION

OF

O'HERN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I -- NAME AND ADDRESS

The name and address of the corporation shall be:

O'Hern, Inc.
915 Garland Avenue
Sebring, Florida 33875

ARTICLE II -- CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III -- PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of lawn care.
2. To engage in the business of window cleaning and house cleaning.
3. To engage in the business of Occupational Therapy.
4. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing businesses.
5. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV -- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

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ARTICLE V -- REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 915 Garland Avenue, Sebring, Florida 33875, and the name of its initial registered agent at such address is Robert C. O'Hern.

ARTICLE VI -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Robert C. O'Hern	915 Garland Avenue, Sebring, Florida 33875
Amy T. O'Hern	915 Garland Avenue, Sebring, Florida 33875

ARTICLE VII -- INCORPORATORS

The name and address of the incorporators are **ROBERT C. O'HERN**, 915 Garland Avenue, Sebring, Florida 33875, and **AMY T. O'HERN**, 915 Garland Avenue, Sebring, Florida 33875.

The undersigned incorporators have executed these Articles of Incorporation, this ____ day of February, 2002.



ROBERT C. O'HERN



AMY T. O'HERN

STATE OF FLORIDA
COUNTY OF HIGHLANDS

On this 26th day of February, 2002, before me, a Notary Public in and for said county and state, appeared **ROBERT C. O'HERN** and **AMY T. O'HERN**, who are personally known to me, and acknowledged before me that they executed the foregoing document of their own free will and that the statements therein contained are true and correct to their knowledge and belief.



NOTARY PUBLIC

(NOTARIAL SEAL)



Margie R. O'Hern
My Commission CC773204
Expires October 19, 2002

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 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:

O'HERN, INC.

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

Robert C. O'Hern
915 Garland Avenue
Sebring, Florida 33875

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Robert C. O'Hern

DATE: _____

2-26-02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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