# P02000045706

Mrs. Georgiana Hart Georgiana Hart, Inc. P. O. Box 3741 St. Petersburg, FL 33731-3741

March 1, 2002

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

Re: Georgiana Hart, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

Georgiana Hart Georgiana Hart, Inc.

**Enclosures** 

check stapled here

300005313258--7 -04/22/02--01062--014 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### <u>ARTICLES OF INCORPORATION</u>

of

#### GEORGIANA HART, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - CORPORATE NAME**

The name of the corporation is Georgiana Hart, Inc.

### ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Georgiana Hart 5736 Central Avenue St. Petersburg, FL 33707 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Georgiana Hart 5736 Central Avenue St. Petersburg, FL 33707 President

The method of electing directors shall be stated in the corporation's bylaws.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Georgiana Hart 5736 Central Avenue St. Petersburg, FL 33707

#### ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office address shall be as follows:

5736 Central Avenue St. Petersburg, FL 33707

The corporation's mailing address shall be as follows:

P. O. Box 3741 St. Petersburg, FL 33731-3741 IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2002.

Georgiana Hart

STATE OF FLORIDA )
COUNTY OF PINELLAS )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Georgiana Hart and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 2002.

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
DANIEL J CHECHELE

COMMISSION NUMBER
DD085746
MY COMMISSION EXPIRES
FEB. 3,2006

# OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF GEORGIANA HART, INC.



Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

5736 Central Avenue St. Petersburg, FL 33707

has named Georgiana Hart, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

> Georgiana Hart Registered Agent