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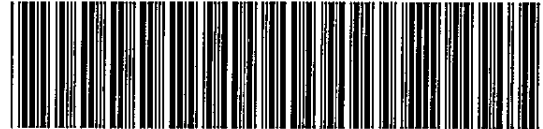
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 19, 2002

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

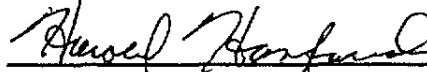
Re: EDGEWATER PROPERTIES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of EDGEWATER PROPERTIES, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

A handwritten signature in cursive script, appearing to read "Harold Hanford", written over a horizontal line.

HAROLD HANFORD

10381 S.W. 18 STREET, DAVIE, FL 33324



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 30, 2002

HAROLD HANFORD
10381 S.W. 18TH STREET
DAVIE, FL 33324

SUBJECT: EDGEWATER PROPERTIES, INC.
Ref. Number: W02000031185

*change as per
indicated -*

We have received your document for EDGEWATER PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J33846.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 102A00059575

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02 NOV 13 PM 1:03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEARTLAND EDGEWATER PROPERTIES, INC.**

ARTICLE I

The name of the Corporation is ~~EDGEWATER PROPERTIES, INC.~~
HEARTLAND EDGEWATER PROPERTIES, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be ~~EDGEWATER PROPERTIES~~, 10381 S.W. 18 STREET, DAVIE, FLORIDA 33324. HEARTLAND EDGEWATER PROPERTIES, INC.

ARTICLE III

The aggregate number of shares which the corporation has authority to issue is 1000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the corporation is 10381 S.W. 18TH STREET, DAVIE, FL. 33324. and the name of its registered agent for service of process at such address is HAROLD HANFORD.


ARTICLE V

The name and address of the incorporator/PRESIDENT to these Articles of Incorporation is: HAROLD HANFORD AT 10381 S.W. 18 STREET, DAVIE, FL., 33324.

ARTICLE VI

The Corporation lists as its additional officer the following individual: SUSAN HANFORD AT 10381 S.W. 18 STREET, DAVIE, FL. 33324 AS- SECRETARY-TREASURER.

IN WITNESS WHEREOF, I have hereunto set my hand this 22 Day of October 2002.


HAROLD HANFORD
10381 S.W. 18TH STREET
DAVIE, FL. 33324

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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.

HEARTLAND

1. The name of the corporation is: EDGEWATER PROPERTIES, INC.
2. The name of the registered agent and office is:

HAROLD HANFORD
10381 S.W. 18 STREET, DAVIE, Florida 33324

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 OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Harold Hanford
DATE 10/22/02

FILED
02 NOV 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA