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TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

Department of Sta Division of Corpor P.O. Box 6327 Tallahassee, FL 3:	rations	- -	
SUBJECT: <u>I. P</u>	P. Hart, Inc. (Proposed corporate na	me – must include suffix)	
Enclosed is an orig	ginal and one (1) copy of the ar	ticles of incorporation	and a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Bonnie Hendricks Name (Printed c/o SWART BAUMRUK & 717 East Oak Street Address Kissimmee, FL 34744 City, State & 7	COMPANY, LLP	
	(407) 847-7466 Daytime Telep		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

J. P. HART, INC.

ARTICLE I. NAME

The name of this corporation shall be J.P. Hart, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on January 1, 2003.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34758. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

ADDRESS

Julie A. Hart

P. O. Box 981743 Park City, UT 84098

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

_ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. ÖFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23th day of December 2002.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 23th day of December 2002.



Bonnie J. Hendricks Notary Public, State of Blorida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of J.P. Hart, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of J.P. Hart, Inc.

DATED this 23th day of December 2002. __

Harry J. Swart, CPA

TO DEC 27 AM 9: 41