

703000012407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
03 JAN 27 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MR 2/12

LAW OFFICES
VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

GEORGE VEGA, JR.
THOMAS R. BROWN, P.A.
JOHN F. STANLEY*
CONSTANCE M. BURKE
DEMIAN M. KRUCHTEN
* ALSO LICENSED IN NY

2660 AIRPORT ROAD SOUTH
NAPLES, FLORIDA 34112-4899

TELEPHONE (239) 774-3333
TELECOPIER (239) 774-6420

January 20, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: HEART OF EVERGLADES, INC.

To Whom It May Concern:

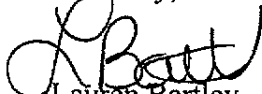
Enclosed please find the following items in regards to the above referenced:

1. Original Articles of Incorporation with transmittal letter
2. Copy of the Articles of Incorporation with transmittal letter
3. Check in the amount of \$87.50

Please forward me a certified copy and a Certificate of Status upon filing of the above referenced.

If you should have any further questions please do not hesitate to contact this office.

Sincerely,


Lauren Bartley
Legal Assistant
Enclosures

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Heart of the Everglades, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2660 Airport Road South
Naples, FL 34112

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
for any lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
100 par stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John F. Stanley, Esq.
2660 Airport Road South
Naples, FL 34112

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John F. Stanley, Esq.
2660 Airport Road South
Naples, FL 34112

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/20/03

Date



Signature/Incorporator

01/20/03

Date