# P0300053562

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22.6/15

## TRANSMITTAL LETTER

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee \$78.75

Filing Fee & Certificate of

Status

\$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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

5/6/03

#### ARTICLES OF INCORPORATION OF

#### H.A.R.T. INVESTORS COMPANY

Theundersigned, forthepurpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### <u>ARTICLE I - NAME</u>

The name of the Corporation is H.A.R.T. INVESTORS COMPANY.

#### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation is: 836 W. 9th Street, Riviera Beach, FL 33404.

#### **ARTICLE III - PURPOSE**

The corporation's business shall include the acquisition of, renovation of, management and sale of real property and all other business which is legal in the state of Florida.

### **ARTICLE IV - SHARES**

- 1. The aggregate number of shares which the Corporation is authorized to issue is ten thousand (10,000). Such shares shall be of a single class, and shall have a par value of one dollar.
- 2. No preferences, limitations or relative rights, other than those provided by law, shall exist in respect of any of the shares of the Corporation or any of the holders thereof.

#### ARTICLE V - INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is no less than one and no more than four directors. The names and addresses of each person who is to serve as a member of the initial Board of Directors is:

Renardo March (President), 836 W. 9th Street, Riviera Beach, FL 33404 Angela March (Treasurer), 836 W. 9th Street, Riviera Beach, FL 33404 Haydn Russeau (Vice President), 1239 Royal Palm Avenue, West Palm Beach, FL 33406

Tyeisha Russeau (Secretary), 1239 Royal Palm Avenue, West Palm Beach, FL 33406

#### **ARTICLE VI - REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Boulevard, Suite 900, West Palm Beach, Florida 33401. The name of its initial registered agent at such address is RICHARD P. ZARETSKY.

#### **ARTICLE VII - INCORPORATOR**

The name and address of each incorporator is:

Richard P. Zaretsky 1655 Palm Beach Lakes Blvd. Suite 900 West Palm Beach, FL 33401

EXECUTED by the undersigned at West Palm Beach, Florida this \_\_\_\_\_\_\_ day of May, 2003.

Richard P. Zaretsky, Incorporator

State of Florida ) ss: ) County of Palm Beach)

BEFORE ME, the undersigned authority, personally appeared RICHARD P. ZARETSKY, who after being first duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for H.A.R.T. INVESTORS COMPANY, a Florida corporation, for the purposes herein expressed.

Witness my hand and official seal at the State and County aforesaid, this 5 day of May, 2003.

NOTARY PUBLIC

SUSAIN MICHELLE BRYANT CONVAISSION # CC907258 EXPIRES FEB 02 2004 BONDED THROUGH ADMINISTRATION OF THE PROPERTY NOTICE OF THE PROPERTY OF T

# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, RICHARD P. ZARETSKY, 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.

Richard P. Zaretsky