

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HARTWELL FINANCIAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 26, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: HARTWELL FINANCIAL SERVICES, INC.
REF: W04000020345

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→ There can only be one registered agent.

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Alan Crum
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FAX Aud. #: B04000112610
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ARTICLES OF INCORPORATION
OF
HARTWELL FINANCIAL SERVICES, INC.

2004 MAY 26 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HARTWELL FINANCIAL SERVICES, INC.

The principal place of business of this corporation shall be:

**799 ELKCAM CIRCLE E.
MARCO ISLAND, FL 34145**
ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stocks and its value that this corporation is authorized to have outstanding at one time is: 1000 shares, \$1.00 par

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**STEPHEN BARKER
DEBORAH BARKER
799 ELKCAM CIRCLE E.
MARCO ISLAND, FL 34145**

Prepared By:
Comprehensive Business Solutions
606 Bald Eagle Drive, Suite 601
Marco Island, FL 34145
(941) 389-9555

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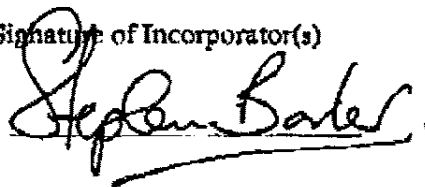
ARTICLE VI INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**STEPHEN BARKER
DEBORAH BARKER
799 ELKCAM CIRCLE E.
MARCO ISLAND, FL 34145**

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th of October, 2003

Signature of Incorporator(s)





Witness

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2004 MAY 26 A 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation:

HARTWELL FINANCIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

STEPHEN BARKER

**799 ELKCAM CIRCLE E.
MARCO ISLAND, FL 34146**

SIGNATURE

Stephen Barker

TITLE

PRESIDENT

DATE

MAY 24, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACCEPT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Stephen Barker

DATE

MAY 24, 2004