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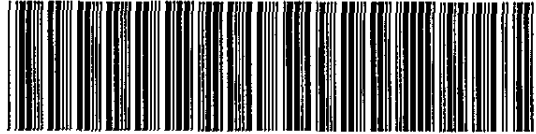
(Business Entity Name)

(Document Number)

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04 OCT -6 AM 9:31  
CLERK OF STATE  
TALLAHASSEE FLORIDA

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10/10/7

**TRANSMITTAL LETTER**

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

SUBJECT: HEARTLAND PROPERTIES OF HIGHLANDS COUNTY, INC  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$78.75. Please return one copy of the Articles stamped with the filing date in the enclosed envelope.

FROM: Teresa Torrella  
100 Temptation Lane  
Lake Placid, FL 33852  
(863) 465-7784

**ARTICLES OF INCORPORATION  
OF  
HEARTLAND PROPERTIES OF HIGHLANDS COUNTY, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be: Heartland Properties of Highlands County, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be:  
100 Temptation Lane, Lake Placid, FL 33852.

**ARTICLE 3: PURPOSE**

The specific purpose for this professional corporation is to conduct real estate.

**ARTICLE 4: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000.

**ARTICLE 5: DIRECTORS/OFFICERS**

The names, addresses and titles of the Directors/Officers is: (1) Teresa Torrella, 100 Temptation Lane, Lake Placid, FL 33852, President, Secretary and Treasurer


**ARTICLE 6: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Teresa Torrella, whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 7: INCORPORATOR**

The Incorporator is Teresa Torrella, 100 Temptation Lane, Lake Placid, FL 33852.

The undersigned incorporators have executed these Articles of Incorporation this 4th Day of October, 2004.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing fee - \$35.00

FILED  
04 OCT -6 AM 9:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Pursuant to Florida law, 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 is:  
HEARTLAND PROPERTIES OF HIGHLANDS COUTNY, INC.

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

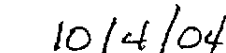
Teresa Torrella

100 Temptation Lane

Lake Placid, FL 33852

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

  
\_\_\_\_\_  
Signature of Registered Agent

  
\_\_\_\_\_  
Date

**Designation of Registered Agent  
Filing Fee - \$35.00**

FILED  
04 OCT -6 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA