

POS0000063145

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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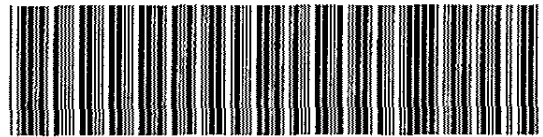
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 APR 27 PM 3:30

FILED

4/29/05  
BWK

## TRANSMITTAL LETTER

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

**SUBJECT:** HART CORPORATION USA, INC

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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 of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** WILLIAM F. HART  
Name (Printed or typed)

4111 LONG AKE WAY  
Address

ELLENTON, FLORIDA 34222  
City, State & Zip

(941) 722-0888  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

### **ARTICLE I      NAME**

The name of the corporation shall be:

HART CORPORATION USA, INC.

**FILED**

05 APR 27 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

4111 LONG LAKE WAY  
ELLENTON, FLORIDA 34222

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

SALES OF PRODUCTS AND SERVICES PRIMARILY FOR BUT NOT LIMITED TO, AWARDS, CITATIONS, EMBLEMS, SOUVENIERS AND GRAPHIC ART

### **ARTICLE IV      SHARES**

The number of shares of stock is:

1,000

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WILLIAM F. HART, 4111 LONG LAKE WAY, ELLENTON, FLORIDA 34222    PRESIDENT  
KRISTEN D. HART, 5991 STEWART DRIVE #712, WILLOWBROOK, ILLINOIS 60527    VICE PRESIDENT  
WILLIAM F. HART, 4111 LONG LAKE WAY, ELLENTON, FLORIDA 34222    TREASURER  
WILLIAM F. HART, 4111 LONG LAKE WAY, ELLENTON, FLORIDA 34222    SECRETARY

### **ARTICLE VI      REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

WILLIAM F. HART, 4111 LONG LAKE WAY, ELLENTON, FLORIDA 34222

### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM F. HART, 4111 LONG LAKE WAY, ELLENTON, FLORIDA 34222

\*\*\*\*\*

*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*

*William F. Hart*

Signature/Registered Agent

*04-25-05*

Date

*William F. Hart*

Signature/Incorporator

*04-25-05*

Date