

705000092703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800056425278

06/29/05--01015--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN 29 PM 2:19

0.514333 11/14 2 9 2005

Damon Carlson
11029 64th Terrace Lane
Seminole Fl 33772

Florida Department of State
P.O. box 6327
Tallahassee FL 32301

Attn: Division of Corporations

Re: Articles of Incorporation for
"Heartstring House Publishing Company"
(A corporation for-profit)

Gentlemen,
Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Registered Agent for HEARTSTRING HOUSE PUBLISHING COMPANY, a for-profit corporation. Also, enclosed is our check in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the following costs;

Filing fee for Articles of Incorporation.....	\$ 35.
Resident Agent fee.....	\$ 35.
Certified copy fee.....	\$ 8.75
Total.....	\$ 78.75

Please forward the certified copy of the articles of incorporation to the address set forth above.

Thank you,

Damon Carlson

Enclosure,

Original and one copy of Articles of Incorporation
Check for filing fees.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 2:19

**ARTICLES OF INCORPORATION OF
HEARTSTRING HOUSE PUBLISHING COMPANY.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name: The name of the corporation shall be:
Heartstring House Publishing Company.

ARTICLE II - NATURE OF BUSINESS: This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS: The street address of the initial registered office of the corporation shall be:

300 S Duncan Ave # 296B
Clearwater, Florida 33755

And the name of the initial Registered Agent for the corporation at that address is:
Damon Carlson, whose home address is;
11029 64th Terrace Lane
Seminole, FL 33772

ARTICLE V - POWERS:

The corporation shall have the power:

- (a.) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (b.) To purchase, take, receive, lease, or otherwise acquire, own, hold, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (c.) To sell, convey, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (d.) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the corporation may determine.
- (e.) To open and operate corporate bank account(s), to lend or borrow money for corporate purposes, in order to conduct financial operations and conduct any and all lawful business transactions.
- (f.) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.
- (g.) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation, to be determined by majority stockholder vote at annual meeting.

05 JUN 29 PM 2:16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

(h.) To be a partner or associate of any corporation, limited partnership, or other enterprise when such corporation, limited partnership or other enterprise obtains a majority stock ownership in this corporation, or when this corporation obtains a majority holding of stock ownership in such corporation, limited partnership or other enterprise.

ARTICLE VI - TERM OF EXISTENCE: This corporation shall have perpetual existence, commencing upon filing these articles of incorporation with the Florida Secretary of State.

ARTICLE VII - LIMITATION OF LIABILITY: Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

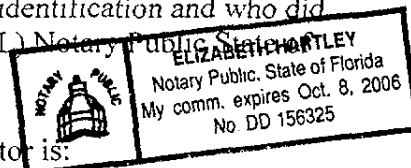
ARTICLE VIII - SELF DEALING: No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:
Rocky W. Lastinger

ARTICLE IX - BYLAWS: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors, as elected by the stockholders of this corporation.

ACCEPTANCE: I agree as registered agent to accept service of process, to keep the office open during the proscribed hours, and to post my name, as well as the names of the others officers of the company in a conspicuous place, as required by law.

Damon Carlson

Registered Agent: Damon Carlson, State of Florida, County of Pinellas) The
foregoing instrument was acknowledged by me this 23rd day of June, 2005
by: Damon Carlson who is/are personally known by me or
who has/have produced: FL DL as identification and who did
take an oath. Elizabeth Hartley (SEAL) Notary Public State of
Florida.



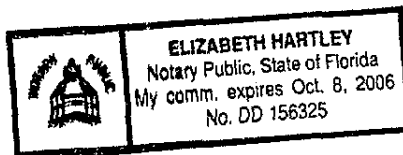
INCORPORATOR -The name and address of the incorporator is:

R. W. Lastinger
21550 NW 87th Ave Rd
Micanopy FL 32667

[Signature]

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this
23rd day of June, 2005. Incorporator:

2005 by: Rocky Wayne Lastinger who is/are personally known by me or
who has/have produced: FL DL as identification and who did not take
an oath. Elizabeth Hartley (SEAL) Notary Public State of My
Commission Expires: 10/8/06



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 29 PM 2:14