

POS000141343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

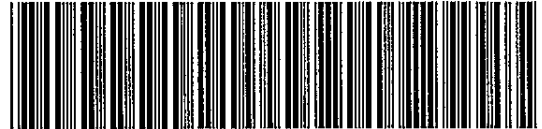
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2005 OCT 17 A 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10-19-05

COVER LETTER

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

SUBJECT: THE CHARLES N. HART COMPANY, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Charles N. Hart
Name (Printed or typed)

351 King Road NW
Address

Atlanta, Georgia 30342
City, State & Zip

404-262-4330
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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

THE CHARLES N. HART COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

351 King Road NW
Atlanta, Georgia 30342

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way. B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the Corporation is authorized to issue is 7,500. Such shares shall be of single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The number of Directors constituting the initial Board of Directors is One.
The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows.

Charles N. Hart 351 King Road NW, Atlanta, Georgia 30342

ARTICLE VI REGISTERED AGENT

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

The street address of the initial Registered Office of the Corporation is 4141 Pinta Court, Coral Gables, Florida 33146. The name of the initial Registered Agent of the Corporation is DOUG PARKER. The initial Registered Agent of the Corporation, upon accepting the designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service process.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

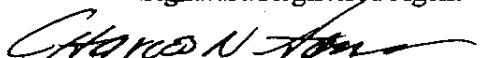
Charles N. Hart 351 King Road NW Atlanta, Georgia 30342

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



Signature/Registered Agent

10/12/05
Date



Signature/Incorporator

10/13/05
Date