

PO0000142166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

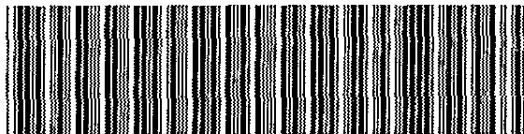
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

625  
W000-45280



100080554011

10/16/06--01036--009 \*\*70.00

FILED

06 NOV 13 PM 4:06

CLERK OF COURT

11/13/06

LAW OFFICES  
**JOHN HAILE, P.A.**

P.O. BOX 1200  
220 DAL HALL BOULEVARD  
LAKE PLACID, FLORIDA 33852  
(863) 465-1902  
FAX (863) 465-2001

FILED

06 NOV 13 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PRACTICE LIMITED TO ESTATE PLANNING  
WILLS, TRUSTS AND ESTATE TAXATION  
ESTATE AND TRUST ADMINISTRATION

SEBRING (863) 382-4455  
ARCADIA (863) 494-4542

October 10, 2006

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: HEARTLAND FINANCIAL PLANNERS, CHARTERED

Dear Secretary:

Enclosed please find the following:

1. An original plus one copy of the Articles of HEARTLAND FINANCIAL PLANNERS, CHARTERED
2. A signed Certificate Designation Resident Agent
3. Our check in the amount of \$70.00.

Please forward to me a stamped copy of the Articles of Incorporation for HEARTLAND FINANCIAL PLANNERS, CHARTERED. Thank you for your attention to this matter.

Yours truly,



John S. Haile

JSH/jlh  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

06 NOV 13 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 27, 2006

JOHN HAILE, ESQUIRE  
POST OFFICE BOX 1200  
LAKE PLACID, FL 33852

SUBJECT: HEARTLAND FINANCIAL PLANNERS, CHARTERED  
Ref. Number: W06000045280

We have received your document for HEARTLAND FINANCIAL PLANNERS, CHARTERED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 406A00063850



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED

06 NOV 13 PM 4:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 16, 2006

JOHN HAILE, ESQUIRE  
POST OFFICE BOX 1200  
LAKE PLACID, FL 33852

SUBJECT: HEARTLAND FINANCIAL PLANNERS, CHARTERED  
Ref. Number: W06000045280

We have received your document for HEARTLAND FINANCIAL PLANNERS, CHARTERED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 606A00061465

RECEIVED

06 OCT 26 AM 10:24

FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEARTLAND FINANCIAL PLANNERS, CHARTERED

FILED

06 NOV 13 PM 4:08

SECRETARY OF STATE  
FLORIDA

I, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, right, privileges and immunities of corporations for profit.

ARTICLE I

The name of this corporation shall be HEARTLAND FINANCIAL PLANNERS, CHARTERED.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

The address of the principal office is 220 Dal Hall Boulevard, Lake Placid, Florida 33852 the mailing address of corporation is 220 Dal Hall Boulevard, Florida 33852.

ARTICLE IV

The corporation is organized for the specific purpose of financial planning and accounting services and any and all lawful business permitted by the state of Florida.

ARTICLE V

This corporation is authorized to issue 7,500 shares of one dollar par value common stock which shall be designated "Common Shares". The stated valuation of each share shall be fixed by the Board of Directors.

ARTICLE VI

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN S. HAILE	220 Dal Hall Blvd. Lake Placid, Florida 33852
JENIFER L. HAILE	1535 Buck Street Lake Placid, Florida 33852

ARTICLE VII

The street address of the initial registered office of this corporation is 220 Dal Hall Boulevard, Lake Placid, FL 33852 and the name of the initial registered agent of this corporation at that address is JOHN S. HAILE.

ARTICLE VIII

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN S. HAILE	220 Dal Hall Blvd. Lake Placid, Florida 33852

The undersigned incorporator has executed these Articles of Incorporation this 29 day of September, 2005.

  
\_\_\_\_\_  
JOHN S. HAILE

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:

HEARTLAND FINANCIAL PLANNERS, CHARTERED

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

JOHN S. HAILE  
220 Dal Hall Boulevard  
Lake Placid, Florida 33852

FILED  
NOV 13 PM 4:03  
CLERK OF COURT  
JAIL  
TALLAHASSEE, FLORIDA

A C K N O W L E D G M E N T

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JOHN S. HAILE  
Registered Agent

  
By: JOHN S. HAILE

Date: 9-29-06