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ON OF CORPORATIONS



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LAKE WALES November 27, 2006

Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: New Corporation Four Hears, Inc.

To Whom It May Concern:

Enclosed herewith please find Articles of Incorporation for Four Hearts, Inc. Please file the Articles of Incorporation for this new corporation as soon as possible. Enclosed is our check in the amount of \$78.75 for the filing fee. Please return a certified copy back to my attention.

If you should have any questions, please call 863-676-7611 and ask me.

Sincerely,

Heith 11. Wadsworth fra

/mr

enclosure

cc: Sherry Walker and Kenneth Walker



(a corporation for profit)

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

ARTICLE I NAME

The name of this corporation is FOUR HEARTS, INC.

ARTICLE II DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is **Five Thousand (5,000) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

ARTICLE V PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation shall initially be as follows: 2374 Sunset Pointe Drive, Lake Wales, FL 33898.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2374 Sunset Pointe Drive, Lake Wales, FL 33898 and the name of its initial registered agent at that office is Sherry L. Walker.

ARTICLE VII MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:

Sherry L. Walker

Secretary:

Sherry L. Walker

Treasurer:

Sherry L. Walker

Vice President:

Kenneth R. Walker

ARTICLE X BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. 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. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of the person who shall serve as a member of the initial board of directors is as follows:

Sherry L. Walker 2374 Sunset Pointe Drive Lake Wales, FL 33898 Kenneth R. Walker 2374 Sunset Pointe Drive Lake Wales, FL 33898

ARTICLE XI NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

Sherry L. Walker 2374 Sunset Pointe Drive Lake Wales, FL 33898

ARTICLE XII BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this day of November, 2006.

Signed, sealed and delivered

in the presence of:

Print Name: MARY FARY POBERTS

Jennifer mandia

SHERRY L WALKER as incorporator

STATE OF FLORIDA **COUNTY OF POLK**

The foregoing Articles of Incorporation was acknowledged before me this 21th day of, November, 2006 by SHERRY L. WALKER, who is personally known to me or who has produced a drivers license as identification.



Notary Name:
State of Florida
My Commission Expires: 04/16/2008

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, 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 state that I am familiar with, and accept, the obligations of my position as registered agent.

Dated: 11-27, 2006

SHERRY L. WALKER

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