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(Requestor's Name)

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2007 MAY 10 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7 Burch MAY 10 2007

COVER LETTER

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

SUBJECT: Heartwood Enterprises, 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: Susan Ratay

Name (Printed or typed)

11950 NW 100th Street

Address

Ocala, FL 34482

City, State & Zip

352-368-6660

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:
Heartwood Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11950 NW 100th Street
Ocala, FL 34482

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To conduct any lawful business that corporations are allowed to conduct under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
500 S/S par value \$10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Susan Ratay 11950 NW 100th Street, Ocala, FL 34482 President
Robin Vick 11954 NW 100th Street, ocala, FL 34482 Sec/ Treas

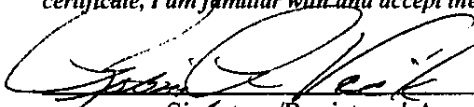
ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Robin Vick
11954 NW 100th Street
Ocala, FL 34482

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Susan Ratay 11950 NW 100th Street Ocala, FL 34482
Robin Vick 11954 NW 100th Street ocala, FL 34482

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

7 May 2007

Date



Signature/Incorporator

5-07-07

Date

FILED
2007 MAY 10 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA