P08000033724

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(Address)
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ONLY ANALYSIS

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McMillan Law Office, P.A.

Leenette W. McMillan, Attorney-at-Law

Post Office Box 1388 Mayo, Florida 32066 Phone: 386-294-1688 Fax: 386-294-1689

August 28, 2008

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Hart Biz, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very incerely yours,

Leenette W. McMillan

LWM:mw Enclosures



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FLORIDA DEPARTMENT OF STATEMENT STATEMENT STATEMENT STATEMENT OF STATEMENT S

September 3, 2008

MCMILLAN LAW OFFICE, P.A. P.O. BOX 1388 MAYO, FL 32066

SUBJECT: HART BIZ, INC. Ref. Number: W08000040921

We have received your document for HART BIZ, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees
Registered Agent
Designation
Certified Copy
Certificate of Status

\$35.00 # 78.75 enclosed

\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 808A00048540

ARTICLES OF INCORPORATION

2000 SEP 10 PM 1: 10

ALLONE TAKE OF STATE
TALLAHASSEE, FLORIDA

OF

HART BIZ, INC.

These Articles are in compliance with Chapter 607, F.S.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be: HART BIZ, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

634 N.W. Jim Willis Road Mayo, FL 32066

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MIKE C. HART 634 N.W. Jim Willis Road Mayo, FL 32066

ARTICLE VII

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial director(s) and officers is/are:

MIKE C. HART, Director/President

GINA R. HART, Director/Vice-President/Secretary/Treasurer

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MIKE C. HART 634 N.W. Jim Willis Road Mayo, FL 32066

The undersigned incorporator has executed these Articles of Incorporation this 25th day of August _, 2008. Mike C. Hart, Incorporator STATE OF FLORIDA **COUNTY OF LAFAYETTE** The foregoing instrument was acknowledged before me this 25 day of August, 2008, by MIKE C. HART, who is personally known to me or has produced _____ as identification. State of Florida at Large (Seal) My Commission Expires: 7-10-2012 JANE E. AMAN Commission DD 801908

Expires July 10, 2012

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Mike Hort

MIKE C. HART, REGISTERED AGENT

634 N.W. Jim Willis Road

Mayo, FL 32066

