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11 JAN 27 PM 1:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS 1/31

COVER LETTER

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

SUBJECT: Greatheart Designs, 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: Robin A Carver

Name (Printed or typed)

2502 N Dixie Hwy # 49

Address

Lake Worth, FL 33460

City, State & Zip

561-666-2916

Daytime Telephone number

robin@greatheartdesigns.com

E-mail address: (to be used for future annual report notification)

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: **Greatheart Designs, INC**

ARTICLE II PRINCIPAL OFFICE

Principal street address
401 S County Rd. # 2513
Palm Beach, FL 33480

Mailing address, if different is:

PO Box 2513
Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This company is primarily a sales organization.

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Robin A Carver President**
Address: **2502 N Dixie Hwy. # 49**
Lake Worth, FL 33460

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **Robin A Carver**
Address: **2502 N Dixie Hwy # 49**
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Robin A Carver**
Address: **2502 N Dixie Hwy # 49**
Lake Worth, FL 33460

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



Required Signature/Registered Agent

01/20/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

01/20/2011

Date

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