

P110000067598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

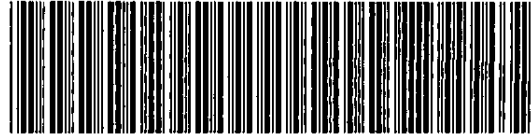
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 JUL 26 PM 1:42

7/27/11

COVER LETTER

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

SUBJECT: Heartfelt Promotions Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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Beth T Compton
Name (printed or typed)

6059 Shallows Way
Address

Naples FL 34109
City, State & Zip

404 680 8495
Daytime Telephone Number

beth@kencompton.com
E-mail address: (to be used for future annual report notification)

2011 JUL 26 PM 1:42
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DOMESTICATION

The undersigned, Vernon K Compton, President,
(Name) (Title)

of Heartfelt Promotions, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 30, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Jasper, Pickens County, Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Heartfelt Promotions Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Heartfelt Promotions, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Jasper, Pickens County, Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Vernon K Compton, of Heartfelt Promotions Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 20 day of July, 2011.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JUL 26 PM 1:42

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JUL 26 PM 1:42

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE: Heartfelt Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
6059 Shallows Way
Naples FL 34109

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Marketing Consultant, For Profit

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Vernon K Compton, P	Lamar Steen, VP	Beth T Compton, S
6059 Shallows Way	3610 Lansing Loop #202	6059 Shallows Way
Naples FL 34109	Estero FL 33928	Naples FL 34109

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

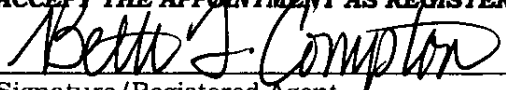
Beth T. Compton
6059 Shallows Way
Naples FL 34109

ARTICLE VII INCORPORATOR

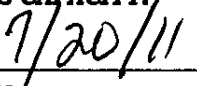
THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Vernon K Compton
6059 Shallows Way
Naples FL 34109


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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



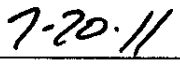
Signature/Registered Agent



Date



Signature/Incorporator



Date