950000 1524

MAGUIRE, VOORHIS & WELLS, P.A.

Altornoys at Law

SOUTH GRANGE AVENUE ORLANDO, FLOHIDA 38801 TELEPHONE (407) #44 1100 FACSIMILE (407) 483-8786

WRITER'S DIRECT DIAL

BUNBANK CENTER, SUITE 3000 BUNNYA BONARO HTUGE DOS ORLANDO, FLORIDA 32801 TELEPHONE (407) 244-1100 FACBIMILE (407) 872-8207

MAILING ADDRESS: P. O. BOX 633 ORLANDO, FLORIDA 32802

February 21, 1995

11 (CECTIONS ON THE RIVER, SUITE 303
HAR SOUTH HARBOR CITY ROULEVARD
MELBOURNE, FLORIDA 32901
TELEPHONE (A07) BS1-1776
FACSIMICE (407) 051-1849

IR SOUTHFABT SECOND AVENUE BUITE 1007 HIAMI, FLORIDA 33131 FACS MILE (308) 374-6029

100001413931

****122.50 ****122.50

02/23/95--01058--043

Division of Corporations Department of State 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re:

R. J. Hart Corp.

Gentlemen:

Enclosed please find the following in connection with the incorporation of R. J. Hart Corp:

1. Articles of Incorporation and copy for certification; and

2. A check in the amount of \$122.50 to cover the following items: (a) \$35.00 for filing fee; (b) \$35.00 for designation of Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Mrs. Marlis J. Spear Legal Assistant

/mis

Enclosures

cc: Mr. Robert J. Hart

Margaret D. Wettach, Esq.

TATACHEMISS/LEFT FRM

pick M

ARTICLES OF INCORPORATION

OF

R. J. HART CORP.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Riorida Business Corporation Act.

ARTICLE I

<u>Name</u>

The name of the Corporation shall be R. J. Hart Corp.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 1302 Log Landing Drive, Ocoee, Florida 34761, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

<u>Duration</u> of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1302 Log Landing Drive, Ocoee, Florida 32761. The name of the initial registered agent of the Corporation at the registered office shall be Robert J. 'art.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the people who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Robert J. Hart	1302 Log Landing Drive Ocoee, Florida 34761
Robert J. Hart IV	1302 Log Landing Drive Ocoee, Florida 34761
William A. Hart	1302 Log Landing Drive Ocoee, Florida 34761

ARTICLE VIII

Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>

Address

Robert J. Hart

1302 Log Landing Drive Ocoee, Florida 34761

Executed this 16th day of February, 1995.

Robert J. Hart, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 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.

Robert J. Hart, Registered Agent

Date . 1

P:\Tax\813\C-Pkg\RJHART