

P95000024333

LETTER OF TRANSMITTAL

DATE: January 1, 1995

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

RE: HART OF PALMS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 24 PM 1:36

FILED

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF  
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK  
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED  
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES  
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED  
CORPORATION.

VERY TRULY YOURS,  
CLAUDIA N HART

*Claudia N. Hart*  
-----  
(individual's name)

600001428386  
-03/13/95--01100--008  
\*\*\*\*122.50 \*\*\*\*122.50

MAILING ADDRESS OF  
CORPORATION

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12761 EAGLE ROAD

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CAPE CORAL , FL. 33909

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PHONE NUMBER

( 813) 574-2560

789, 502, 671  
W95-5620  
R16

ARTICLES OF INCORPORATION  
OF  
HART OF PALMS OF S. W. FLORIDA, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF  
INCORPORATION. NATURAL PERSONS COMPETENT TO  
CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 24 PM 1:36

FILED

ARTICLE I

THE NAME OF THE CORPORATION IS  
HART OF PALMS OF S.W. FLORIDA, INC.

ARTICLE II

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO FLORIDA LAW.

ARTICLE III

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN  
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF  
COMMON STOCK 100 DOLLARS (100) PAR VALUE COMMON STOCK, WHICH  
SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V

THE REGISTERED AGENT IS CLAUDIA N. HART  
THE REGISTERED MAILING ADDRESS OF THE CORPORATION:  
HART OF PALMS OF S.W. FLORIDA, INC.  
12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE  
NUMBER OF DIRECTORS MAY EITHER INCREASE OR DIMINISH FROM TIME  
TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).  
THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE  
CORPORATION ARE AS FOLLOWS:

CLAUDIA N. HART  
12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

or

TIMOTHY P. HART  
12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

**ARTICLE VII**

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE  
ARTICLES OF THE INCORPORATION THIS FIRST DAY OF JANUARY, 1995.

Claudia N. Hart  
President

CLAUDIA N. HART, PRESIDENT  
12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

Timothy P. Hart, Sr.  
Secretary/Treasurer

TIMOTHY P. HART, SR., SEC/TREAS.  
12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

JANUARY 1, 1995

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE  
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE.  
PERSONALLY APPEARED:

CLAUDIA N. AND TIMOTHY P. HART

KNOWN TO ME AND KNOWN TO BE THE PERSONS WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED  
BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IT WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL.  
IN THE STATE AND COUNTY AFORESAID, THIS 1ST DAY OF JANUARY, 1995.

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP JULY 18, 1995  
BONDED THRU GENERAL INS. UNC.

Peggy J. Williams  
Peggy J. Williams, Notary Public

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
HART OF PALMS OF S.W. FLORIDA, INC.

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501 THE  
FOLLOWING IS SUBMITTED:

HART OF PALMS OF S.W. FLORIDA, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN  
THE ARTICLES OF INCORPORATION

12761 EAGLE ROAD  
CAPE CORAL, FL. 33909

HAS NAMED CLAUDIA N. HART LOCATED AT THE AFORESAID ADDRESS,  
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS  
STATE.

ACKNOWLEDGMENT

CLAUDIA N. HART HAVING BEEN NAMED AS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR  
WITH OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN  
THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF  
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

Claudia N. Hart  
Claudia N. Hart  
Registered Agent

FILED  
95 MAR 26 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA