

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED
DATE 2-15-96
TIME 1:00
BY CD
CK No. _____

WALK-IN
Win Pick Up _____

RE: Heartland Financial
Services, Inc.

C.O. FREE. DISBURSED
TALLAHASSEE, FLORIDA

☒ Capital Express™
☒ Art. of Inc. File
____ Corp. Record Search
____ Ltd. Partnership File
____ Foreign Corp. File
____ (-) Cert. Copy(s)
____ Art. of Amend. File *****70.00 *****70.00
____ Dissolution/Withdrawal
____ C U S
____ Fictitious Name File
____ Name Reservation
____ Annual Report/Reinstatement
____ Reg. Agent Service
____ Document Filing
____ Corporate KII
____ Vehicle Search
____ Driving Record
____ Document Retrieval
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ File No.'s, _____ Copies
____ Courier Service
____ Shipping/Handling
____ Phone () _____
____ Top Priority _____
____ Express Mail Prep. _____
____ FAX () _____ pgs. _____

SUBTOTALS _____

FEE.....
DISBURSED.....
SURCHARGE.....
TAX on corporate supplies.....
SUBTOTAL.....
PREPAID.....
BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 15, 1996

CAPITAL CONNECTION, INC.
P O BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: HEARTLAND FINANCIAL SERVICES, INC.
Ref. Number: W96000003545

We have received your document for HEARTLAND FINANCIAL SERVICES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00006746

Fax :

Feb 16 12:25

LAW OFFICES OF JAMES M. MILLER

James M. Miller

120 International Parkway
Suite 220
Hearthrow, Florida 32746

Telephone (407) 444-2829

Fax (407) 333-2003

RECEIVED
96 FEB 16 12:36
DIVISION OF REGISTRATION

February 16, 1996

Telecopy (904) 222-1222

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32301

Attn: Crystal

Re: Heartland Financial Services, Inc.
Reservation Number: R95000005280

Dear Crystal:

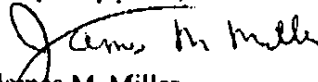
I have been requested by the law firm of Michael D. Sonnenshein, P.A. to send you this letter regarding the above-referenced corporation.

In November 1995, I reserved the name of Heartland Financial Services, Inc. at the request of a client. I no longer represent the client who requested the name reservation, but understand that Mr. Sonnenshein now represents him.

In this regard, it is acceptable to release the reservation on the name Heartland Financial Services, Inc. which was reserved on November 20, 1995 under reservation number R95000005280 so the actual incorporation can now take place.

If you have any questions, please feel free to give me a call.

Very truly yours,


James M. Miller

cc: Sonnenshein (by fax - 425-4499)

Post-it® Fax Note	7671	Date	2/16/96	# of pages	1
To	Crystal	From	James Miller, Esq.		
Co./Dept.	Capital Connection	Co			
Phone #		Phone	(407) 444-2829		
Fax #	(904) 222-1222	Fax #			

ARTICLES OF INCORPORATION
OF
HEARTLAND FINANCIAL SERVICES, INC.

FILED
96 FEB 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEARTLAND FINANCIAL SERVICES, INC.

The address of the principal office of this corporation shall be 4922 Samoa Circle, Orlando, Florida 32808, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 228 Hillcrest Street, Orlando, Florida 32801, and the name of the initial registered agent of the corporation at that address is Michael D. Sonnenschein, P.A..

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed are:

Howard Watch
4922 Samon Circle
Orlando, FL 32808

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation:

Howard Watch
4922 Samon Circle
Orlando, FL 32808

IN WITNESS WHEREOF, the undersigned have set their hand and seal of February 14, 1996.

A handwritten signature in dark ink, appearing to be 'Howard Watch', is written over a horizontal line.

Howard Watch

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLE OF INCORPORATION**

FILED

96 FEB 16 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael D. Sonnenschein, P.A., a Florida corporation authorized to transact business in this State, having a business office at 228 Hillcrest Street, Orlando, Florida 32801, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered agent under Section 607.0505, Florida Statutes.

MICHAEL D. SONNENSCHIN, P.A.

BY: 
Michael D. Sonnenschein