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LAW OFFICE OF  
SHEREE H. LANCASTER, P.A.

109 EAST WADE STREET  
POST OFFICE BOX 1000  
TRENTON, FLORIDA 32693

PHONE: (352) 463-1000  
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FILED  
97 FEB 26 AM 10:29  
TRENTON, FLORIDA

February 25, 1997

Honorable Sandra B. Mortham  
Secretary of State  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, Florida 32314

EFFECTIVE DATE  
3-1-97

Re: **HARTZOG, INC.**

Dear Mrs. Mortham:

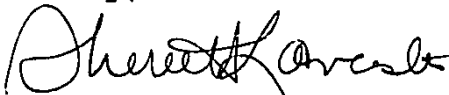
Enclosed please find the original and one copy of the Articles of Incorporation and the original and one copy of the Instrument Designating a Resident Agent for the above named corporation. Also enclosed is a check for payment of the following:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Designation of Resident Agent	<u>35.00</u>
<b>TOTAL</b>	<b>\$122.50</b>

Please return the certified copy of the Articles of Incorporation to this office when completed.


Thank you for your attention in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,

  
Sheree H. Lancaster

SHL/shs

Enclosures

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3/4/97  


**ARTICLES OF INCORPORATION**

**OF**

**HARTZOG, INC.**

EXPIRATION DATE  
3/1/97

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE: NAME**

The name of the corporation is Hartzog, Inc.

**ARTICLE TWO: PRINCIPAL OFFICE**

The mailing address for the corporation is Post Office Box 1317, Newberry, Florida 32669.

**ARTICLE THREE: DURATION**

The term of existence of the corporation is perpetual. The date of commencement of the corporation shall be March 1, 1997.

**ARTICLE FOUR: PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE FIVE: CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock. The Board of Directors is empowered to issue I.R.C. 1244 Stock.

**ARTICLE SIX: PRE-EMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SEVEN: REGISTERED OFFICE**

The street address of the initial registered office of the

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**ARTICLE EIGHT: DIRECTORS**

The initial Board of Directors of the corporation shall consist of four (4) members. The Board of Directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one. The names of the initial Board of Directors are:

GRADY WEBSTER HARTZOG  
POST OFFICE BOX 1317  
NEWBERRY, FLORIDA 32669

GRADY WILLIAM HARTZOG  
POST OFFICE BOX 1450  
TRENTON, FLORIDA 32693

BETTY J. HARTZOG  
POST OFFICE BOX 1317  
NEWBERRY, FLORIDA 32669

RHONDA LEIGH HARTZOG  
POST OFFICE BOX 1450  
TRENTON, FLORIDA 32693

**ARTICLE NINE: INCORPORATION**

The name and address of the incorporator is:

BETTY J. HARTZOG  
POST OFFICE BOX 1317  
NEWBERRY, FL 32669

  
BETTY J. HARTZOG

STATE OF FLORIDA  
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared BETTY J. HARTZOG who is personally known to me or who has produced FL DRIVER'S LICENSE as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of February, 1997.