

49700026512

RALPH J. MATTICE, P.A.

2620-A Mallatree Avenue West
Brenton, FL 34205

200002117802--3

-03/19/97--01051--002

*****122.50 *****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hart Corporation

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 MAR 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

3/25
Examiner's Initials

ARTICLES OF INCORPORATION
OF
HARTL CORPORATION

FILED
97 MAR 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be:

HARTL CORPORATION

The principal place of business of this corporation shall be Seehauser Strasse 46, Ruhpolding, Germany 83324.

ARTICLE II.

The general purpose of this corporation shall be generally to engage and transact in real estate investments, property management, hotel and motel and to do all lawful business as permitted by law for corporations pursuant to the laws of the State of Florida and that are not otherwise prohibited by general law.

ARTICLE III.

The capital of this corporation shall consist of 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV.

The name and address of the initial Registered Agent of the corporation shall be Ralph J. Mattice, Esquire, 2620-A Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V.

This corporation is incorporated pursuant to Chapter 607 Florida Statutes.

ARTICLE VI.

This corporation is to exist perpetually.

ARTICLE VII.

This corporation shall have a President, Vice President and Treasurer:

Josef Hartl
Seehauser Strasse 46
Ruhpolding, Germany
83324

President

Wenzel Hartl
An Der Au 5
Ruhpolding, Germany
83324

Vice-President

Jaroslav Hartl
Hauptstrasse 32
Ruhpolding, Germany
83324

Treasurer

ARTICLE VIII.

This corporation shall have no Directors, but the officers of the corporation shall constitute an executive committee and shall have all the powers of a Board of Directors as set forth in Chapter 607, Florida Statutes (1989).

ARTICLE IX.

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

Josef Hartl
Seehauser Strasse 46
Ruhpolding, Germany
83324

100 shares

ARTICLE X.

The date and time of the commencement of the corporate existence is as of the time of filing of Articles by the Department.

Josef Hartl
Josef Hartl
Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Ralph J. Martin

FILED
97 MAR 19 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA