

P97000105108

R.B. Hartwell

Requestor's Name
 909 Copperfield Teri
 Address
 Casselberry Fl 32707
 City/State/Zip Phone #

100002330551--8
-10/27/97--01131-007
****122.50 ****122.50

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

2304-
W97-24620

Examiner's Initials

12/15/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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October 29, 1997

R. B. HARTWELL
909 COPPERFIELD TERRACE
CASSELBERRY, FL 32707

SUBJECT: HARTWELL AND ASSOCIATES INC.
Ref. Number: W97000024620

We have received your document for HARTWELL AND ASSOCIATES INC.. However, the document has not been filed and is being returned for the following:

The fees to reinstate the corporation are as follows: \$35.00 filing fee, \$35.00 registered agent designation, \$52.50 certified copy fee (optional), and \$61.25 annual report fee per year for the years 1993 through the current year. The total fee to file the reinstatement/reincorporation or reinstatement/registration is \$750.00, therefore; there is a balance due of \$627.50.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 397A00052524

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November 24, 1997

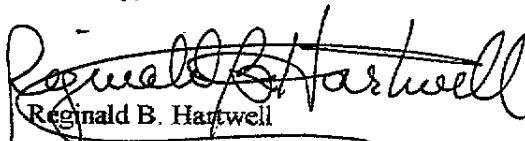
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Hartwell & Associates Inc.; Document #684856

Gentlemen:

Please allow this letter to serve as notice to your department that I, Reginald B. Hartwell, will not reinstate the above corporation.

Sincerely,


Reginald B. Hartwell

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Hartwell & Associates Inc.

Same
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Decided to close this corporation immediately, and request that the Department of State allow us to transfer this corporate name to Reginald B. Hartwell. We have no intent to reestablish Hartwell & Associates under our names.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: *N/A*

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ARTICLES OF INCORPORATION

OF

HARTWELL AND ASSOCIATES INC.

I, the undersigned, being a natural person of legal age do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation

ARTICLE I

The name and address of the Corporation shall be:

Hartwell and Associates Inc.
909 Copperfield Terrace
Casselberry, FL 32707

ARTICLE II

This Corporation shall have the power to authorize and permit to engage in the practice of manufacturing, producing, importing, purchasing or otherwise acquiring, holding, owning, using, exporting, selling at wholesale, or otherwise dispose of equipment and supplies of any and all kinds and, permitted by laws or otherwise, its being the intention that this Corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

ARTICLE III

The maximum number of shares of stock of this Corporation which the Corporation is authorized to have outstanding at any one time is seventy-five thousand (75,000) shares of common capital stock having par value of ten cents (\$.10) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said Corporation.

ARTICLE IV

The street address of the initial registered office of this Corporation and the initial registered agent of this Corporation at this address is listed below:

<u>Registered Agent</u>	<u>Address</u>
Reginald Beier Hartwell	909 Copperfield Terrace Casselberry, FL 32707

ARTICLE V

INITIAL BOARD OF DIRECTORS

The business of the Corporation shall be conducted and managed by the Board of Directors consisting of not less than one (1) member, as fixed from time to time by the bylaws of this Corporation and the Board of Directors shall be elected or appointed by the shareholders of the Corporation, but it shall not be necessary for any such director to be a shareholder of the Corporation.

The name and address of the first Board of Directors who shall hold office until their successors are elected and qualified are:

NAME

ADDRESS

Reginald Beier Hartwell 909 Copperfield Terrace
Casselberry, FL 32707

ARTICLE VI

INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

NAME

ADDRESS

Reginald Beier Hartwell 909 Copperfield Terrace
Casselberry, FL 32707

ARTICLE VII

INDEMNIFICATION

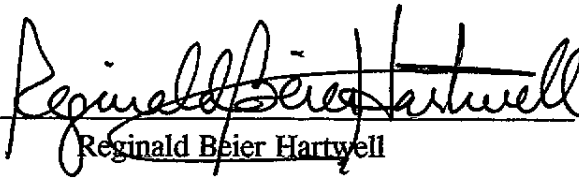
Every director, officer, employee, or agent of the Corporation shall be indemnified by the Corporation against all expenses and liabilities including counsel fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made party or in which he or she may become involved by reasons of his or her employment or by reason of his or her being or have been a director, officer, employee or agent of the Corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE VIII

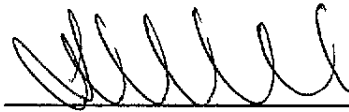
The Corporation reserves the right to amend, alter, change, repeal and revise any provisions of this Corporation's Articles of Incorporation in the manner now or hereinafter prescribed by the statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 21st day of October, 1997.


Reginald Beier Hartwell

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME. The undersigned officer, personally appeared Reginald Beier Hartwell to me, who produced _____ as identification, and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he or she acknowledges the me that after reading the same, the matter set forth therein are true and correct to the best of his or her knowledge and belief.



Notary Public, State of Florida



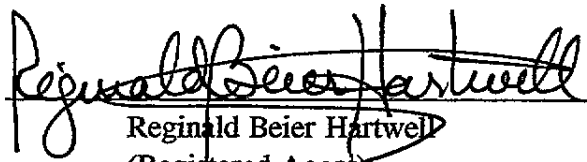
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

First, the Hartwell and Associates Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Casselberry, County of Seminole, State of Florida, has named Reginald Beier Hartwell located at 909 Copperfield Terrace, City of Casselberry, County of Seminole, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT: (Must be signed by designated agent.)

Having been named to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.


Reginald Beier Hartwell
(Registered Agent)

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