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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 634922 82898A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : December 15, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 634922-005

CUSTOMER NO: 82898A

900002371679--9

CUSTOMER: Thomas V. Siciliano, Esq  
THOMAS V. SICILIANO, PA

Suite 440  
980 N. Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: HARTLAND, INC.

EFFECTIVE DATE:

XXXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:25

RECEIVED  
97 DEC 15 AM 11:40  
DIVISION OF CORPORATIONS  
*12/15/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 2:25

ARTICLES OF INCORPORATION  
OF  
HARTLAND, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is HARTLAND, INC.

ARTICLE II. DURATION

The existence of this corporation shall commence on the date of filing of these Articles of Incorporation, and thereafter this corporation shall have perpetual existence.

ARTICLE III. PURPOSE

The purpose of this corporation is to buy, sell, hold and manage investments of all kinds and to engage in the transaction of any other business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, each share having a

par value of One Dollar (\$1.00). The shares shall not be divided into classes, nor may this corporation issue preferred stock without an amendment to these Articles of Incorporation.

#### ARTICLE V. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 5212 Golf Links Boulevard, Zephyrhills, Florida 33541.

#### ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432, and the name of the corporation's initial registered agent at that address is THOMAS V. SICILIANO.

The Board of Directors may from time to time move the registered office to any other place in Florida, or designate another registered agent.

#### ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one director. The names and addresses of the initial directors are:

JAMES M. CRACCHIOLO  
5212 Golf Links Boulevard  
Zephyrhills, Florida 33541

JUSTINA M. CRACCHIOLO  
5212 Golf Links Boulevard  
Zephyrhills, Florida 33541

ARTICLE VIII. INCORPORATORS

The name and address of the person signing these Articles  
are:

THOMAS V. SICILIANO  
980 N. Federal Highway, Suite 440  
Boca Raton, Florida 33432

ARTICLE IX. INDEMNIFICATION

The corporation may indemnify and hold harmless its  
directors, officers, employees, agents or former directors,  
officers, employees, agents or other persons, to the full extent of  
its rights and powers to do so, as provided by the present and  
future laws of the State of Florida.

ARTICLE X. BYLAWS

The initial bylaws of this corporation shall be adopted  
by the Board of Directors. The bylaws may be repealed or amended,  
and new bylaws adopted, by either the Board of Directors or the  
shareholders.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal  
any provision contained in these Articles of Incorporation or any

amendment to them, and any right conferred upon the shareholders of this corporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
THOMAS V. SICILIANO

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

The foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of December, 1997, by THOMAS V. SICILIANO, who is personally known to me or who has produced his driver's license as identification.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 DEC 15 PM 2:25

ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.

  
\_\_\_\_\_  
THOMAS V. SICILIANO