

TRANSMITTAL LETTER

P98000060348

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

000002580870--0
-07/06/98--01114--004
****122.50 ****122.50

SUBJECT: HEARTLAND, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for: **\$122.50**

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From: MARGIE GRIFFIN

FILED
98 JUL -6 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER JUL 8 1998

ARTICLES OF INCORPORATION

OF

HEARTLAND, INC.

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

HEARTLAND, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business shall be:

**205 BAY STREET
WAUCHULA, FLORIDA 33873**

The mailing address of this corporation shall be:

**205 BAY STREET
WAUCHULA, FLORIDA 33873**

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MARGIE GRIFFIN
205 BAY STREET
WAUCHULA, FLORIDA 33873**

ARTICLE V: INCORPORATION (S)

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

**MARGIE GRIFFIN
205 BAY STREET
WAUCHULA, FLORIDA 33873**

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

HEARTLAND, INC.

2. The name and address of the registered agent and office is:

**MARGIE GRIFFIN
205 BAY STREET
WAUCHULA, FLORIDA 33873**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Margie Griffin
MARGIE GRIFFIN

July 2, 1998
DATE

The undersigned Incorporator has executed these Articles of Incorporation this 2nd day of July, 1998.

Margie Griffin
MARGIE GRIFFIN