CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TILED TARY OF STATE TOR OF CORFORATIONS

98 AUG 10 PM 2: 36

P9800069509

	Jr.IC.]
· · · · · · · · · · · · · · · · · · ·		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File 3000026116134
		Fictitious Name File ******70.00 *****70.00
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert_Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Corp Record Search Officer Search Fictitious Search
		Fictitious Search \$ 5 m
Signature		Fictitious Owner Search
	-	Vehicle Search
		Vehicle Search Driving Record UCC 1 or 3 File
Requested by:	SUNG8 11:22	UCC 1 or 3 File
		UCC 11 Search
Name	Date Time	UCC 11 Retrieval 20
Walk-In	Will Pick Up	Courier 081098

ARTICLES OF INCORPORATION

FILED CHETARY OF STATE STATE OF CORPORATION

98 AUG TO PM 2:36

OF

Heartland Mississippi, Inc.

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

ARTICLE I: NAME

The name of the corporation is Heartland Mississippi, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, FL 32257.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand, five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R.R. Crabtree, 8375 Dix Ellis Trail, Suite 401, Jacksonville, FL 32257.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

James Catlett, VP

Larry K. Henson, President

James Gilmore, VP & Treasurer

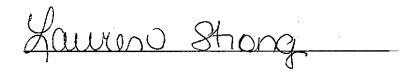
1506 Prudential Drive, Suite 102, Jacksonville, FL 32207

Randy R. Crabtree, Esq., VP & Secretary

8375 Dix Ellis Trail, Suite 401, Jacksonville, FL 32257.

The undersigned has executed these Articles of Incorporation this 10th day of August, 1998.

"Capital Connection, Inc. by Lauren Strong, Client Representative"



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PILED TALL TARY OF STALE THE STALE OF STALE THE STALE OF STALE THE STALE OF STALE OF

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws 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: Meartland Mississippi, Inc.
	e and street address of the registered agent and R. R. Crabtree
	8375 Dix Ellis Trail, Suite 401
	Jacksonville, FL 32257.

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

