

P99000028407

CAPITAL CONNECTION, INC.

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

Heartlight, Inc

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*****78.75 *****78.75

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99 MAR 29 AM 10:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- LTD Partnership File _____
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- Fictitious Name File _____
- Trade/Service Mark _____
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- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
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- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
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Signature _____

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ARTICLES OF INCORPORATION

OF

HEARTLIGHT, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person, competent to contract, associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

HEARTLIGHT, INC.

ARTICLE II

CORPORATE PURPOSE: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

To own and operate a Mobile Home Park, Recreational Vehicle Park; to own the real estate on which the mobile homes or recreational vehicles can be parked; to own the mobile homes or recreational vehicles which are parked upon the real estate; to own and operate laundry houses for such parks, to own and operate convenience stores, clubhouses, to purchase and sell supplies for the upkeep of said units located on said real estate; to locate, layout and construct roads, avenues, docks, sewers, bridges, wells, seawalls, canals and water and sewer plants, and in general to do and perform all of the foregoing in connection with operating, renting, upgrading and developing a Mobile Home Park and Recreational Vehicle Park.

To conduct a business in purchasing, leasing, sale and management of real estate and improvements for personal use and for the use of others.

To purchase corporate assets of any other corporation, and engage in the same or other character of business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

To act as a General Partner in a Limited Partnership which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL STOCK: The amount of capital with which this corporation will begin business will not be less than \$1,000.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is 22302 N. W. 176TH AVENUE, OKEECHOBEE, FLORIDA 34972. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be DAVID JOHNSON.

ARTICLE VII

DIRECTORS: This Corporation shall have three (3) Directors initially. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and mailing addresses of the first Board of Directors are:

DAVID JOHNSON

22302 N. W. 176TH AVENUE, OKEECHOBEE, FLORIDA 34972

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are:

DAVID JOHNSON

22302 N. W. 176TH AVENUE, OKEECHOBEE, FLORIDA 34972

ARTICLE X

OFFICERS: The names and addresses of the Officers of this Corporation are:

PRESIDENT:

DAVID JOHNSON

22302 N. W. 176TH AVENUE, OKEECHOBEE, FL 34972

ARTICLE XI

AMENDMENTS: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporators have executed these Articles this 24th day of March, 1999.

DJ

DAVID JOHNSON

STATE OF FLORIDA

COUNTY OF _____

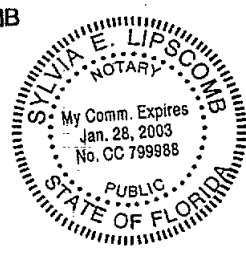
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared DAVID JOHNSON to me known to be the persons described as Incorporators who provided a drivers license as proof of identification, and who acknowledged that they executed the foregoing Articles of Incorporation and they acknowledged that they subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 24th day of March, 1999.

[Signature]

NOTARY PUBLIC
SYLVIA E. LIPSCOMB

MY COMMISSION EXPIRES:
OFFICIAL SEAL:



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