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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

heartland readers service, inc.

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# <del>ା/ବ</del>଼9୦୦୦ଠା ଗୈଞ୍ଜି ARTICLES OF INCORPORATION

OF

## HEARTLAND READERS SERVICE, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: Heartland Readers Service inc. 5

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 6499 N.W. 9th Ave., Suite 101, Fort Lauderdale, Florida 33309.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Kathie Lane, 6499 N.W. 9<sup>th</sup> Ave., Suite 301, Fort Lauderdale, Florida 33309.

#### **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

Robert Orr President 6499 N.W. 9<sup>th</sup> Ave., Suite 101 Fort Lauderdale, Florida 33309

. . . . . . .

6499 N.W. 9th Ave., Suite 101 Fort Lauderdale, Florida 33309

Anthony Lauro Vice-President

#### **ARTICLE VIII**

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of JULY ,19 99 .

Incorporator

Ray Stormont/President Signing for

Empire Corporate Kit of America, Inc.

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First that HEARTIAND READERS Service, Inc.	
(Name crusting control)  desiring to organize under the laws of the State of (Florida)	
with its principal office, as indicated in the enticles of incorporation has	
located at 10499 (Name of Farmered Agent) Suite 5013 (Name of Farm	<u> </u>
HAVING BEEN NAMED AS RECISTERED 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 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.	

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