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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

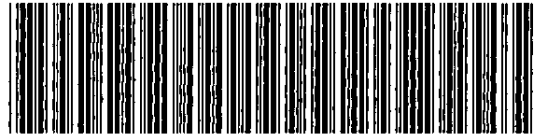
(Document Number)

Certified Copies _____

Certificates of Status _____

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08 JUL 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 7/25

1008-34052

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hardy Media
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa Holton

(Name of Person)

Hardy Media dba Hardy Diagnostics

(Firm/Company)

1430 West McCoy Lane

(Address)

Santa Maria, CA 93455

(City/State and Zip code)

For further information concerning this matter, please call:

Gerri Ramos

(Name of Person)

at (805) 346-2766

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2008

MELISSA HOLTON
HARDY MEDIA
1430 WEST MCCOY LANE
SANTA MARIA, CA 93455

SUBJECT: HARDY MEDIA
Ref. Number: W08000034052

We have received your document for HARDY MEDIA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A brief description of the entity's nature of business must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 708A00042123

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

RECEIVED
08 JUL 25 AM 8
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hardy Media Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 77-0043660
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09-27-84 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1430 West McCoy Lane, Santa Maria, CA 93455
(Principal office address)

Same

(Current mailing address)

8. Distribution
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

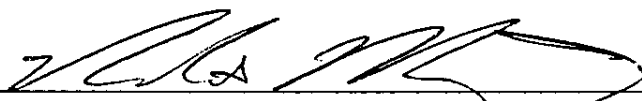
Name: Robert Meijer

Office Address: 10439 Flat Lake Road

Clermont, Florida 34711
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jay Hardy

Address: 550 Sycamore Creek Lane
Nipomo, CA 93444

Vice Chairman: _____

Address: _____

Director: Jay Hardy

Address: 550 Sycamore Creek Lane
Nipomo, CA 93444

Director: _____

Address: _____

B. OFFICERS

President: Jay Hardy

Address: 550 Sycamore Creek Lane
Nipomo, CA 93444

Vice President: _____

Address: _____

Secretary: Nathaniel Graessle

Address: 23 Bushnell Mill Place, The Woodlands, TX 77382

Treasurer: Nathaniel Graessle

Address: 23 Bushnell Mill Place, The Woodlands, TX 77382

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jay Hardy 7-14-08
(Signature of Director or Officer listed in number 12 of the application)

14. Jay Hardy, President
(Typed or printed name and capacity of person signing application)

**State of California
Secretary of State**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27th day of September 1984, HARDY MEDIA**, became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 28, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State