

**CAPITAL CONNECTION, INC.**

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

**PO000000 28725**

*Harpers Pub of Fort Pierce, Inc.*

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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TALLAHASSEE, FLORIDA

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Signature \_\_\_\_\_

Requested by: *LM* *3/21* *8:54*

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**HARPERS PUB OF FORT PIERCE, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the corporation is HARPERS PUB OF FORT PIERCE, INC.

**ARTICLE II**  
**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the

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treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **ARTICLE VI** **PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 2101 North Old Dixie Highway, Ft. Pierce, Florida 34946.

#### **ARTICLE VII** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 2101 North Old Dixie Highway, Fort Pierce, Florida 34946, and the name of the corporation's initial registered agent at that address is CRAIG C. MATTHEWS.

#### **ARTICLE VIII** **INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

NAME

CRAIG C. MATTHEWS

ADDRESS

2815 Fairway Drive  
Fort Pierce, Florida 34982

**ARTICLE IX  
INCORPORATORS**

The name and street address of the Incorporator signing these Articles of Incorporation is:

NAME

ADDRESS


CRAIG C. MATTHEWS

2815 Fairway Drive  
Fort Pierce, Florida 34982

**ARTICLE X  
AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of March 2000.


  
CRAIG C. MATTHEWS  
Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, 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.

Date: 3-14-00

  
CRAIG C. MATTHEWS  
Incorporator