

P00000052187

February 16, 2000

The Secretary of State
Divisions of Corporations
The Capital
P. O. Box 6327
Tallahassee, Florida 32301

400003159314--4
-03/06/00-01150-004
*****70.00 *****70.00

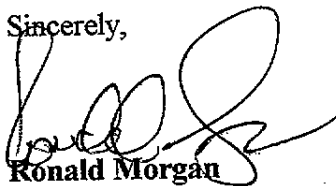
**Re: Request to Register a New Corporate Name
The Harvard Group Incorporated**

Dear Secretary of State,

Enclosed, please find a check in the amount of \$ 70.00 and the Articles of Incorporation for The Harvard Group Incorporated. Please proceed with the filing for a new corporation as per the attached.

Should you have any questions, please feel free to contact me at 727-773-9530.

Sincerely,


Ronald Morgan
1861 Marla Court
Dunedin, Florida 34698

727-773-9530

FILED
2000 MAY 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BC 5/30



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 17, 2000

RONALD MORGAN
1861 MARLA COURT
DUNEDIN, FL 34698

SUBJECT: THE HARVARD GROUP INCORPORATED
Ref. Number: W00000007239

We have received your document for THE HARVARD GROUP INCORPORATED 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 400A00014927

FILED
2000 MAY 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

THE HARVARD INVESTMENT GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

THE HARVARD INVESTMENT GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business. The main purpose of this corporation is to engage in every phase and aspect of commercial construction.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock to be issued by this corporation shall be 100 shares at \$1.00 value per share.

ARTICLE IV- TERM OF EXISTENCE

The terms of which said corporation shall exist shall be perpetual, unless sooner dissolved by law.

ARTICLE V - INITIAL CAPITAL

The initial capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - ADDRESS

The post office address of the principal place of business of the corporation is 1861 Marla Ct., Dunedin, Florida

ARTICLE VII - DIRECTORS

The corporation shall be commenced by a Board of Directors of not less than one in number. The names and addresses of the first Board of Directors, who, subject to this Charter, the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders, are:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Morgan	1861 Marla Ct., Dunedin, Florida

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald Morgan	1861 Marla Ct., Dunedin, Florida

ARTICLE IX - REGISTERED OFFICE AND AGENT

The registered office and agent for the corporation is:

<u>OFFICE</u>	<u>AGENT</u>
326 Belcher Rd., Clearwater, Florida	Roy C. Skelton

ARTICLE X - SUB CHAPTER S

The corporation elects under Section 1372(a) to have a taxable status under Sub Chapter S of the Internal Revenue Code.

ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change

or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII - MISCELLANEOUS PROVISIONS

It is the intention of the incorporators of this corporation that the first Board of Directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a Small Business Corporation which qualifies under the code.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this 16 day of FEBRUARY, 2000.

WITNESSES:

Mary Ann Morgan

Ronald Morgan
Ronald Morgan

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Ronald Morgan, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and he stated before me that he executed same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 3rd day of MARCH, 2000.

Debra E Drung
My Commission CC894870
Expires December 13, 2003
Notary Public Debra E. Drung

ACCEPTANCE

Having been named to act as Registered Agent for service of process in the foregoing Articles of Incorporation, I hereby agree to act in such capacity and to keep this office open pursuant to the provisions of the Florida General Corporation Act.

DATED; FEBRUARY 16, 2000

Roy C. Skelton
ROY C. SKELTON
Registered Agent

FILED
2000 MAY 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2000 MAY 30 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA