

P00000100524

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FOUNDER  
LOUIS A. de la PARTE

October 24, 2000

Via Federal Express Airbill No. 8185 3048 5490

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-10/25/00--01054--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Secretary of State  
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The Hargrett Companies  
Articles of Incorporation

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for The Hargrett Companies, along with de la Parte & Gilbert, P.A.'s Check No 15560 in the amount of \$70.00 as payment for the filing fee. If the amount of the enclosed filing fee is incorrect, please call me immediately so that we may forward the appropriate fee.

Thank you for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.



Charles W. Crabtree, Jr.

CWC/lcs  
Enclosures

cc: James T. Hargrett, Jr. (w/enclosure)  
L. David de la Parte (w/enclosure)

F. CHESSER OCT 25 2000

FILED  
00 OCT 26 14:01  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION**  
**OF**  
**THE HARGRETT COMPANIES, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Florida Department of State these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be The Hargrett Companies, Inc.

**ARTICLE II**

**TERM OF EXISTENCE**

The duration of this Corporation shall be perpetual until dissolved according to law.

**ARTICLE III**

**CORPORATE PURPOSES**

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

**ARTICLE IV**

**CAPITAL STRUCTURE**

The maximum number of shares of stock that this Corporation is authorized to issue at any one time is Ten Thousand (10,000) shares of common stock, having a par value of One Cent (\$0.01) per share. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

FILED  
00 OCT 26 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **INITIAL REGISTERED AGENT**

The initial registered agent of this Corporation shall be James T. Hargrett, Jr. The street address of the initial registered agent of this Corporation shall be 2002 East Emma Street, Tampa, Florida 33610-6183.

## **ARTICLE VI**

### **PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be: 2002 East Emma Street, Tampa, Florida 33610-6138, and the mailing address shall be P.O. Box 11986, Tampa, Florida 33680.

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one director. Except for the number constituting the initial Board of Directors, the appointment of directors shall be decided by majority vote of the shareholders.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

The name and street address of the member of the initial Board of Directors of this Corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until his successor is elected and qualified, or until his resignation, removal from office, or death is:

Name:

James T. Hargrett, Jr.

Address:

P.O. Box 11986  
Tampa, Florida 33680

**ARTICLE IX**

**VOTING**

The method of voting on corporate matters shall be as set forth in the Bylaws.

**ARTICLE X**

**INCORPORATOR**

The name and street address of the incorporator is:

James T. Hargrett, Jr.  
P.O. Box 11986  
Tampa, Florida 33680

**ARTICLE XI**

**BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and/or the Shareholders, as provided in the Florida Business Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE XII**

**INDEMNIFICATION**

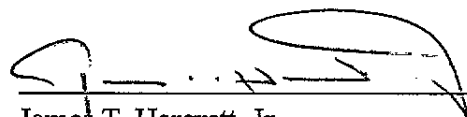
The Corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XIII**

**AMENDMENT OF ARTICLES OF INCORPORATION**

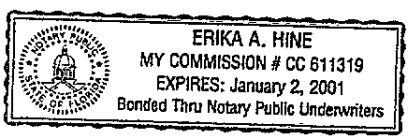
These Articles of Incorporation or any provision herein may be amended, changed or repealed at any time by a resolution, adopted by a majority vote of the Board of Directors, provided that any amendment to these Articles of Incorporation so made must be approved by a majority vote of the Shareholders of the Corporation.

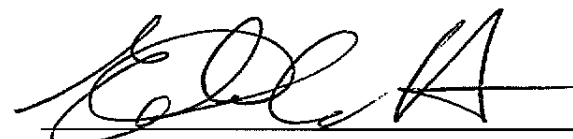
IN WITNESS WHEREOF, the incorporator executed these Articles of Incorporation this 12<sup>th</sup> day of October, 2000.

  
James T. Hargrett, Jr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of October, 2000, by James T. Hargrett, Jr., who is personally known to me or who has produced \_\_\_\_\_ as identification.

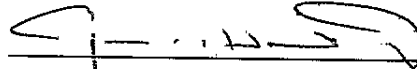


  
Print, Type or  
Stamp Name: \_\_\_\_\_  
Notary Public, State of Florida

Serial No., if any: \_\_\_\_\_

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I ACKNOWLEDGE THAT I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF SUCH POSITION.



James T. Hargrett, Jr.  
Registered Agent

10 - 12 - 00

Date

125530.02/20029-001

FILED

00 OCT 26 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA