CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

70 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

Walk-In _

Requested by:

Art of Inc. File Cert.

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	LTD Partnership File
	Foreign Corp. File
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	Fictitious Name File
	Trade/Service Mark
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal 3
	Annual Report / Reinstatement
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

OF

HARPIT, INC.

OO DEC 12 PM 2: 2 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

<u>ARTICLE I. NAME AND ADDRESS</u>: The name and <u>address</u> of the corporation is: HARPIT, INC., 201 Seabreeze Boulevard, Daytona Beach, Florida 32118.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

article v. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 201 Seabreeze Boulevard, Daytona Beach, Florida 32118, and the name of the initial registered agent at said address is: JAMES HARPER.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the

outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is: JAMES HARPER
201 Seabreeze Boulevard
Daytona Beach, Florida 32118

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this j/\sqrt{H} day of December, 2000.

Incorporator (

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 1/7 day of December, 2000 by JAMES HARPER, who is personally known to me or who has produced Florida Driver's License as identification.

NOTARY PUBLIC:

ANNE L. ROSS
State of Florida at Large C

ANNEL ROSS
MY COMMISSION # CC 731892
EXPIRES: May 30, 2002
Bonded Thru Notary Public Underwriters

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The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

TAMES HARDER