

**Harkins and Harkins, Inc**

**P010000003133**

December 31, 2000

Florida Department of State  
PO Box 6327  
Tallahassee, Fl. 32314

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-01/04/01--01072--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Harkins & Harkins, Inc.

Gentlemen:

Enclosed please find the original and one copy of the articles of incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation, and fee for Registered Agent designation for the above named corporation.

Very truly yours,

  
Wm. R. Harkins

Harkins & Harkins, Inc.

**MAILING ADDRESS OF THE CORPORATION**

6078 Sandpipers Drive  
Lakeland FL 33809

Telephone 863-853-2001

T. Burch JAN 9 2001

FILED  
JAN -4 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
of

**Harkins & Harkins, Inc.**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Harkins & Harkins, Inc.**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 5000 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS    5517 US Highway 98 North    Suite B		
CITY: Lakeland	FLORIDA	ZIP 33809

Mailing address, if different:

STREET ADDRESS		
CITY	FLORIDA	ZIP

NAME		
ADDRESS		
CITY	FLORIDA	ZIP

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## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


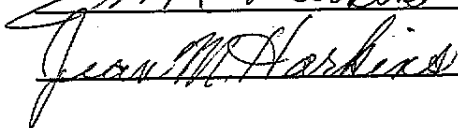
NAME: Wm. R. Harkins, EA		
ADDRESS: 6078 Sandpipers Drive		
CITY LAKELAND	FLORIDA	ZIP: 33809
NAME Jean M. Harkins		
ADDRESS 6078 Sandpipers Drive		
CITY LAKELAND	STATE FLORIDA	ZIP 33809
NAME		
ADDRESS		
CITY	STATE	ZIP

## ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Wm. R. Harkins		
ADDRESS 6078 Sandpipers Drive		
CITY Lakeland	STATE FLORIDA	ZIP 33809
NAME Jean M. Harkins		
ADDRESS 6078 Sandpipers Drive		
CITY Lakeland	STATE Florida	ZIP 33809
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 30  
day of December, 2000.

 (Signature)  
 (Signature)  
\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**Harkins & Harkins, Inc.**

(name of corporation)

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01 JAN -4 PM 2:24  
SECONDARY OFFICE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered  
office as indicated in the Articles of Incorporation

at: 6078 Sandpipers Drive, Lakeland FL. 33809

has named: Wm. R. Harkins

located at the aforesaid address, as its registered agent to accept service of process within  
this state.

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

  
Signature

12-30-00  
Date