Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

HAR-RO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

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#### Har-Ro. INC.

Article I

The name of the corporation is:

Har-Ro. INC.

# Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgment of these articles.

### Article III

The general nature of the business and the objects and purposes to be transacted and the operation of real estate investor, broker and consulting service.

### Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

## Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

#### Article VI

The street address of the initial registered office of this corporation is 7515 W. Oakland Park Blvd. Suite 100, Ft. Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

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### Article VII

The name(s) of the incorporator(s) signing these articles is\are: Roger Charriere.

#### Article VIII

The principle place of business will be <u>5161 NE 18<sup>th</sup></u> <u>Terrace, Ft. Lauderdale, FL 33334</u>, and the mailing address will be <u>5161 NE 18<sup>th</sup> Terrace, Ft. Lauderdale, FL 33334</u>.

#### ARTICLE VIII

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of

Incorporation, this \_\_\_\_ day of \_\_\_\_\_\_, 2001.

Rogor Charriere,

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

O/MAR / AM 10:08

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: HAR-RO, INC.
- 2. The name and address of the registered agent and office is:

Tames L. Soule, Esq.

(Name)

1515 W. Oakland Pk. Blvd # 100

(P.O. Box not acceptable)

Ft. Lauderdale, Fl 333319

(City/State/Zip)

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)

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