

P01000051181

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
6-1-01

SUBJECT: HARCO, Inc.
(Proposed corporate name - must include suffix)

000004219580--0
-05/16/01--01042--008
*****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jim G. Hardin
Name (Printed or typed)

14329 DADLONEGA LANE
Address

JACKSONVILLE, FL 32224
City, State & Zip

(904) 992-8563
Daytime telephone number

FILED
01 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

5-23-01
WC

ARTICLES OF INCORPORATION
OF
HARDCO, INC.

FILED
01 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator to form a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is HARDCO, INC.

EFFECTIVE DATE
6-1-01

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on JUNE 1, 2001.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 14329 DAHLONEGA LANE JACKSONVILLE, FL 32224. The name of the initial registered agent at that address is JIM G. HARDIN. The signature of JIM G. HARDIN as incorporator of HARDCO, INC. indicates that he accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:

Chairman of the Board

JIM G. HARDIN
JACKSONVILLE, FL

Member

DEBRA J. HARDIN
JACKSONVILLE, FL

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:
14329 DAHLONEGA LANE
JACKSONVILLE, FL 32224

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: JIM G. HARDIN 14329 DAHLONEGA LANE JACKSONVILLE, FL 32224. The incorporator of the corporation assigns to this corporation the rights under section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11TH DAY OF MAY 2001.


JIM G. HARDIN

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: HARCO, Inc.

2. The name and address of the registered agent and office is:

Jim G. Hardin
(NAME)

14329 DANLONEGA LANE
(P.O. BOX NOT ACCEPTABLE)

JACKSONVILLE, FL 32224
(CITY/STATE/ZIP)

FILED
01 MAY 15 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DATE

11 May 01