

# P01000/05235

Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Subject: Harpers', Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above mentioned Corporation. A check is enclosed for \$70.00 for the filing fees. I have also enclosed a prepaid mailing envelope for mailing the copy of the Articles back to me. Please contact me at (727) 480-5131 if you have any questions.

Thank you for your time in this matter.

Respectfully submitted,



Harper Gardner  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**HARPERS', INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the Corporation is:

HARPERS', INC.

**ARTICLE II: DURATION**

The duration of the Corporation is perpetual.

**ARTICLE III: PURPOSE**

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100 shares of common stock. Such shares will be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial Registered Office of the Corporation and the Principal Address of the Corporation are:

Mailing Address: P. O. Box 5014, 3115 Beach Blvd. So., Gulfport, Fl. 33707

Street Address: 6255 8<sup>th</sup> Avenue So., Gulfport, Fl. 33707

The name and address of its initial Registered Agent is:

Harper Gardner, 6255 8<sup>th</sup> Avenue So. Gulfport, Fl. 33707

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Board of Directors is as follows:

Name

Address

Harper Gardner, President, Treasurer & Director

6255 8<sup>th</sup> Avenue So.  
Gulfport, Fl 33707

Mary Gardner, Vice President, Secretary & Director

6255 8<sup>th</sup> Avenue So.  
Gulfport, Fl 33707

#### **ARTICLE VII: INCORPORATORS**

The name and address of the Incorporator is as follows:

Harper Gardner

6255 8<sup>th</sup> Avenue So.  
Gulfport, Fl 33707

#### **ARTICLE VIII: AMENDMENTS**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 29 day of October 2001.

  
Harper Gardner

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**ACCEPTANCE OF REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for Harpers', Inc. at the place designated in this certificate, I am familiar with and hereby accept the appointment and agree to act in this capacity as Registered Agent of Harpers', Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 29 day of October 2001.

  
Harper Gardner, Registered Agent