

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000118590

Harbinger Wood Craft, Inc

**FILED**  
01 DEC 14 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by AW

Date 12/14

Time \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval **J. BRYAN DEC 14 2001**
- \_\_\_\_\_ Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
HARBINGER WOODCRAFT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation's name shall be HARBINGER WOODCRAFT, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Office

Mailing Address

17341 Williamsburg Drive  
North Fort Myers Florida 33917-3603

17341 Williamsburg Drive  
North Fort Myers Florida 33917-3603

ARTICLE III – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$ 1000.00 per share.

ARTICLE IV – INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be , and the initial registered agent of this Corporation at such office shall be JAMES E. HARRIS, JR., who upon

accepting this designation agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

#### ARTICLE V – INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time to vote of the stockholders, but in no case shall the number of Directors be less than two (2) nor more than three (3). The name and addresses of the Directors constituting the initial Board of Directors are:


<u>Name</u>	<u>Address</u>
James E. Harris, Jr. President	17341 Williamsburg Drive, N. Fort Myers FL 33917
C. Patrick Harris vice-president	805 Friendly Street, N. Fort Myers, FL 33906

#### ARTICLE VI – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:  
JAMES E. HARRIS, JR. 17341 Williamsburg Drive, N. Fort Myers FL 33917

#### ARTICLE VII – AMENDMENTS

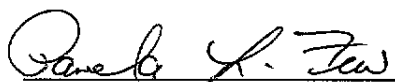
The power to adopts, alter, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors by a majority vote.

  
JAMES E. HARRIS, JR.  
Incorporator

STATE OF FLORIDA

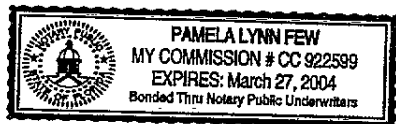
COUNTY OF LEE

JAMES E. HARRIS, JR. who is personally known to me, acknowledged the foregoing Articles of Incorporation of HARBINGER WOODCRAFT, INC. before me this 13th day of December, 2001.



PAMELA L. FEW

Notary Public



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating their registered office/registered agent, in the State of Florida.

1. The name of the Corporation is HARBINGER WOODCRAFT, INC.
2. The name and address of the registered agent and office is:

JAMES E. HARRIS, JR. 17341 Williamsburg Drive, N. Fort Myers FL 33917

December 13, 2001

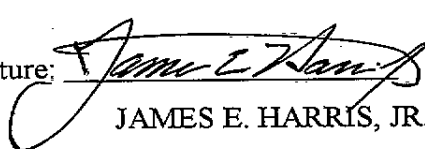
Signature:

  
JAMES E. HARRIS, JR., Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPTS 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.

December 13, 2001

Signature:

  
JAMES E. HARRIS, JR.

Incorporator