

P02000040591

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

Re: HARCO BAPT, Inc

800005205908--8
-04/08/02--01076--007
*****78.75 *****78.75

Dear Clerk:

Kindly file the enclosed Articles

Enclosed is a check in the amount of \$78.75

Please return 1 ~~copy~~ certified copy to my office.

If you have any questions, do not hesitate to contact me.
Thank you.

Paul J. Burns

FILED
02 APR -8 PM 7:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04-15-02

**ARTICLES OF INCORPORATION
OF
HARCO DEVELOPMENT, INC.**

02 APR -8 PM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **HARCO DEVELOPMENT, INC.**

**ARTICLE TWO
DURATION**

The term of duration of the corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE FOUR
STOCK**

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 13211 Park Blvd., Seminole, Fl 33776, and the name of the initial registered agent at such address is Patti Reed.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 13211 Park Blvd., Seminole, Fl 33776 and mailing address of the corporation is 13211 Park Blvd., Seminole, Fl 33776.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of four (4) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Patti Reed, David Reed, Randolph Howard and Jan Antosz.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

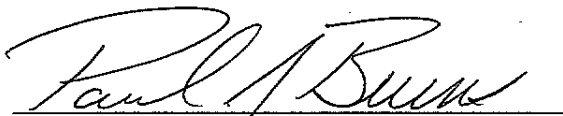
**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 5th day of April, 2002.



PAUL J. BURNS
INCORPORATOR


STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ____
5th day of April, 2002, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)



Stephanie J Pearce
My Commission CC925070
Expires June 10, 2004




Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the 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 DEVELOPMENT, INC.**
2. The name and address of the registered agent and office is 13211 Park Blvd., Seminole, Fl 33776.



Patti Reed, Director
Date: April 5, 2002

ACCEPTANCE

02 APR -8 PM 7:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

DATED this 5th day of April, 2002.



Patti Reed
Registered Agent