

P03000035016

Florida Department of State
Division of Corporations
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From:
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Account Number : 119980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

03 MAR 28 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HARDY'S PLACE, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
HARDY'S PLACE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is HARDY'S PLACE, INC.

ARTICLE II.

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

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ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be Rt.3 Box 855, Madison, Florida 32340, and the resident agent of the corporation is CATHY LOTT, whose physical address is Rt.3 Box 855, Madison, Florida 32340 and whose mailing address is the same.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

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NAME	ADDRESS	TITLE
CATHY LOTT	Rt. 3 Box 855 Madison, Florida 32340	President/CEO
HARDY LOTT	Rt. 3 Box 855 Madison, Florida 32340	Vice-President
SHANNA L. BENNETT	Rt. 3 Box 855 Madison, Florida 32340	Secretary/Treasurer

ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME	ADDRESS
CATHY LOTT	Rt. 3 Box 855 Madison, Florida 32340

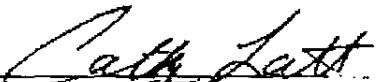
ARTICLE X.TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by

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(a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporator has hereunto set her hand and seal this 27th day of March, A. D. 2003.


CATHY LOTT

STATE OF FLORIDA

COUNTY OF MADISON

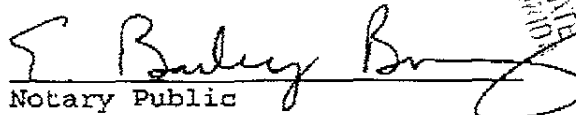
I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared CATHY LOTT, before me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of

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Incorporation.

WITNESS my hand official seal in the County and State named
above this 27th day of March, A. D. 2003.


Notary Public

My Commission Expires:

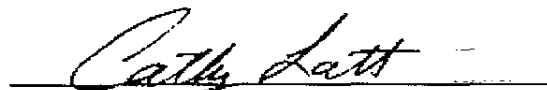


E. BAILEY BROWNING, III
Notary Public, State of Florida
My comm. expires Mar. 20, 2006
Comm. No. DD 101885

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

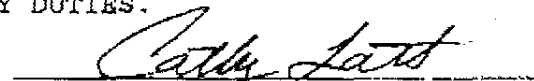
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING IS
SUBMITTED:

HARDY'S PLACE INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Rt. 3 Box 885,
MADISON FLORIDA 32340, HAS NAMED CATHY LOTT, WHOSE ADDRESS IS Rt.
3 Box 885, Madison, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.



CATHY LOTT
Dated: MARCH 27, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.



CATHY LOTT
Resident Agent
Dated: March 27, 2003