

PO3000051421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

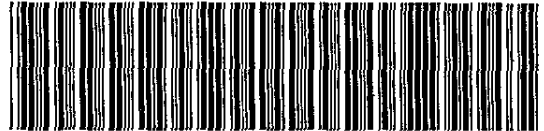
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Hardware Partners, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

| | |
|--|--|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Thomas B. Bacon
Name (Printed or typed)

2500 Hollywood Blvd., Suite 302
Address

Hollywood, FL 33020
City, State & Zip

954-925-6488
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Hardware Partners, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

14200 NW 4th St.
Sunrise, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All purposes authorized by law.

ARTICLE IV SHARES

The number of shares of stock is:

Twelve (12)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

David Yarborough, 1707 S.E. 4th St., Ft. Lauderdale, FL 33301 - President, Director
Robert Klein, M.D., 10067 Pines Blvd., Suite B, Pembroke Pines, FL 33024 - V.P., Director
Marilyn Hauser, 1060 Lakeview Dr., Latrobe, PA 15650-2609, V.P., Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas B. Bacon
2500 Hollywood Blvd., Suite 302
Hollywood, FL 33020

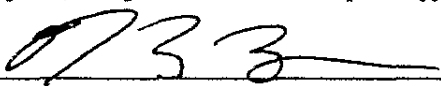
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas B. Bacon
2500 Hollywood Blvd., Suite 302
Hollywood, FL 33020

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TALLAHASSEE, FLORIDA


Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/1/03

Date



Signature/Incorporator

5/1/03

Date