

P03000106836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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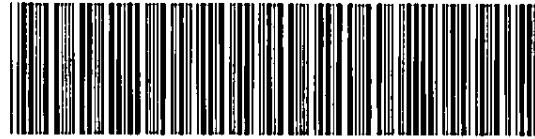
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(Document Number)

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WWW.CURRYLAWGROUP.COM

TELEPHONE: (813) 653-2500

FACSIMILE: (813) 689-0242



April 3, 2019

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

CLIFTON C. CURRY, JR.

DANIEL W. KING

LOUIS D. LAZARO

RICHARD W. ERVIN, IV

ROBIN S. TRUPP

Re: Harting Corporation
Doc# P03000106836

Dear Division of Corporation;

Please find the enclosed Officer/Director Resignation for a Corporation with appropriate fees for filing along with Amendment to Articles of Corporation of the Harting Corporation. Please return all correspondence concerning this matter to the following:

Louis D. Lazaro, Esquire
Curry Law Group. P.A.
750 W Lumsden Rd
Brandon, Florida 33511

Should any other information is needed you can contact my assistant, Michelle Filipowicz at (813) 653-2500

LAVIVA PROFESSIONAL CENTER
750 WEST LUMSDEN ROAD
BRANDON, FLORIDA
33511-6217

REPLY TO:
POST OFFICE BOX 1143
BRANDON, FLORIDA
33509-1143

Sincerely,
A handwritten signature in black ink, appearing to read "Louis D. Lazaro", with a stylized flourish at the end.
Louis D. Lazaro

LDL/mlf

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TALLAHASSEE, FLORIDA

**AMENDMENT OF ARTICLE OF INCORPORATION
OF
HARTING CORPORATION**

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

ARTICLE I: NAME

The name of the corporation shall be:

Harting Corporation

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailing address is:

3707 Smoke Hickory Lane
Valrico , Florida 33596

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS AS AMENDED

The name(s), address(es), and title(s) of the directors and officers is/are:

Director, President Vice President, Secretary, Treasure:

Annette D. Harting
3707 Smoke Hickory Lane
Valrico, Florida 33596

ARTICLE VI: REGISTERED AGENT

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

Annette D. Harting
3707 Smoke Hickory Lane
Valrico, Florida 33596

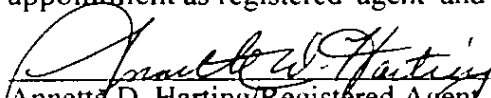
ARTICLE VII: INCORPORATOR

The name Florida street address of the incorporator is:

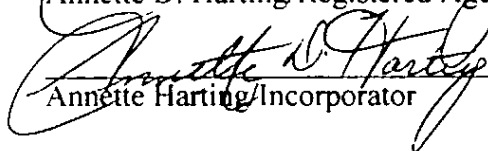
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TALLAHASSEE

Annette D. Harting
3707 Smoke Hickory Lane
Valrico, Florida 33596

Having been named as registered agent to ~~accept service 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.


Annette D. Harting/Registered Agent

3/25/19
Date


Annette Harting/Incorporator

3/25/19
Date

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