

Oct 06 03 02:58p
Division of Corporations

Página 1

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Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305)674-3313
Fax Number : (305)675-2811

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

HARMONY INDUSTRIES, INC.

Certificate of Status	1
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10/6/2003

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Oct 06 03 02:58p

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Date: 10/6/2003 Time: 12:10:58

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Page 2 of 4

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ARTICLES OF INCORPORATION
OF
HARMONY INDUSTRIES, INC.

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

The name of the corporation shall be HARMONY INDUSTRIES, INC.

ARTICLE II

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 100,000 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election for directors, the shareholders shall be entitled to cast votes using the cumulative method of voting for directors.

ARTICLE V

The corporation elects to have preemptive rights.

ARTICLE VI

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

ARTICLE VII

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Oct 06 03 02:58p

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From: Derek Brett Sallman To: Paul

Date: 10/6/2003 Time: 12:10:58 PM

Page 3 of 4

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is as follows:

Ms. Rhonda Rae Davis
3219 W. Barcelona St.
Tampa, FL 33629

ARTICLE X

The initial registered agent of the corporation is Ms. Rhonda Rae Davis. The street address of the corporation's initial registered office is:

Ms. Rhonda Rae Davis
3219 W. Barcelona St.
Tampa, FL 33629

ARTICLE XI

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

HARMONY INDUSTRIES, INC.
3219 W. Barcelona St.
Tampa, FL 33629

ARTICLE XII

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Oct 06 03 02:59p

From: Derek Brett Spilman To: Paul

Date: 10/05/2003 Time: 12:10:58 PM

Page 4 of 4

Harmony Industries

The name and address of the incorporator of these Article of Incorporation is:

Ms. Rhonda Rae Davis
3219 W. Barcelona St.
Tampa, FL 33629

ARTICLE XIII

The initial officers of the corporation shall be:

President:

Ms. Rhonda Rae Davis
3219 W. Barcelona St.
Tampa, FL 33629

Execution

The undersigned incorporator has executed these Articles of Incorporation this 4th day of October, 2003.


Rhonda Rae Davis, Incorporator

CONSENT TO SERVE AS REGISTERED AGENT FOR HARMONY INDUSTRIES, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Rhonda Rae Davis, Incorporator

10/4/03
Date:

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