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SEATTLE  
TALLMANS, FLORIDA



Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

October 29, 2003

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

Re: Hardy Framing, Inc.

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Hardy Framing, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
Total .....	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,

Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,  
Certificate of Designation

Cc: Client

**ARTICLES OF INCORPORATION**

**OF**

**HARDY FRAMING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is: **HARDY FRAMING, INC.,**

**ARTICLE II**

The term of existence of the corporation is perpetual.

**ARTICLE III**

The purpose of this corporation is to provide construction framing services for residential structures and any and all other lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - PRE EMPTIVE RIGHTS**

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED**

**OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 10044 Pond Road, Milton, Florida 32583, and the name of the initial registered agent of this

corporation at that address is **Donald Ashley Hardy**. The principal office is the same as the registered office.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
<b>Donald Ashley Hardy</b>	10044 Pond Road Milton, Florida 32583
<b>Tiffany Nichole Hardy</b>	10044 Pond Road Milton, Florida 32583

#### ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Donald Ashley Hardy**, 10044 Pond Road, Milton, Florida 32583.

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation to be effective on the 29<sup>th</sup> day of October, 2003.

  
**Donald Ashley Hardy**


STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large,  
personally appeared **Donald Ashley Hardy**, to me well known and known to me to be  
the individual described in or who presented Florida drivers license as identification, and  
who executed the foregoing Articles of Incorporation of **HARDY FRAMING, INC.**, and  
being duly sworn acknowledged that he executed the same for the uses and purposes  
therein expressed.

GIVEN under my hand and official seal this the 29<sup>th</sup> day of October, 2003.



JACK LOCKLIN, JR.  
MY COMMISSION # DD 081208  
EXPIRES: December 28, 2005  
Bonded Thru Budget Notary Services

  
Notary Public  
My commission expires: \_\_\_\_\_

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED~~

**FILED**  
03 NOV -4 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.09I, Florida Statutes, the following is submitted:

**HARDY FRAMING, INC.**, desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 10044 Pond Road Milton, Florida 32583 has named **Donald Ashley Hardy** as agent to accept service of process within the state.

**HARDY FRAMING, INC.**

BY:

  
**Donald Ashley Hardy**

**ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
**Donald Ashley Hardy**