

P04000024019

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

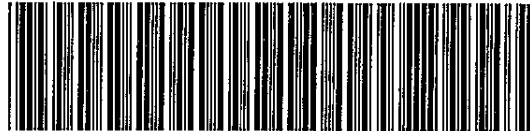
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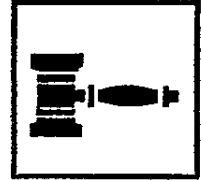
01/15/04--01039--005 **78.75

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RECORDS & STATE
MARTIN LUTHER KING JR.

2-6-04

DOCUMENT TYPING SERVICE

2715 N. Cocoa Boulevard (U.S. 1)
Cocoa, Florida 32922
(321) 633-9353



Dec 23, 2003

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Re: Mike Hardy Inc

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 7875 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Yours very truly,

Connie L. Embury
Connie L. Embury



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 26, 2004

CONNIE L. EMBURY
DOCUMENT TYPING SERVICE
2715 N. COCOA BLVD. (U.S.1)
COCOA, FL 32922

SUBJECT: MIKE HARDY INC.
Ref. Number: W04000003089

We have received your document for MIKE HARDY INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 704A00004397

ARTICLES OF INCORPORATION
OF
MIKE HARDY INC.

FILED
04 FEB -4 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, INCORPORATOR, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be MIKE HARDY INC.
The principal place of business of this corporation shall be:
5937 Aries Avenue, Pt. St. John, Florida 32927.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Hundred (100) shares at no par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:


MIKE HARDY
5937 Aries Avenue
Pt. St. John, Florida 32927

ARTICLE VI INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

MIKE HARDY
5937 Aries Avenue
Pt. St. John, Florida 32927

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of FEBRUARY, 2004.

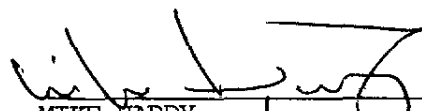


MIKE HARDY
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

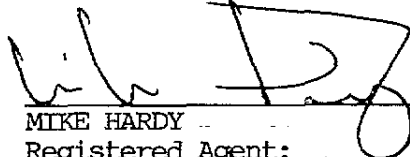
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: MIKE HARDY INC.
2. The name and address of the registered agent and office is: MIKE HARDY, 5937 Aries Avenue, Pt. St. John, Florida 32927.



MIKE HARDY
OWNER / PRES
Title:
2/2/04
Date:

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


MIKE HARDY
Registered Agent:
Date: 2/2/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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