

PD4000172740

KAREN P. McCoy

(Requestor's Name)

2649 NE 27TH Terrace

(Address)

(Address)

Fort Lauderdale, FL 33306

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

(Business Entity Name)

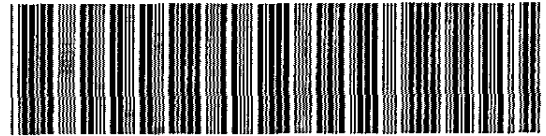
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**ARTICLES OF INCORPORATION
OF
HARDER HALL OF SEBRING INVESTORS, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLE I-Name

The name of this corporation is Harder Hall of Sebring Investors, Inc.

ARTICLE II- Principal Office

The address of the principal office is 2649 - 27th Terrace, Fort Lauderdale, Florida 33306; and a mailing address of 2649 - 27th Terrace, Fort Lauderdale, Florida 33306.

ARTICLE III-Duration

This corporation shall have perpetual existence.

ARTICLE IV-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V-Capital Stock

This corporation is authorized to issue Eight Thousand (8,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI-Preemptive Rights

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

ARTICLE VII-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2649 - 27th Terrace, Fort Lauderdale, Florida 33306 and the name of the initial registered agent of this corporation at that address is Karen P. McCoy.

ARTICLE VIII-Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Karen P. McCoy, Director
2640 - 27th Terrace
Fort Lauderdale, FL 33306

Ronnie T. Carter, Director
1843 U. S. 27 North
Sebring, FL 33870

Cori Stein, Director
404 Windsor Place
Oceanside, NY 11572

ARTICLE IX-By-Laws

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

ARTICLE X-Shareholders Meeting Required

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation, duly called as provided by law.

ARTICLE XI-Amendment

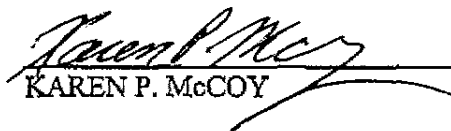
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII-Incorporator

The name and address of the person signing these articles is:

Karen P. McCoy, President
2649 - 27th Terrace
Fort Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 28 day of December, 2004.


KAREN P. McCOY

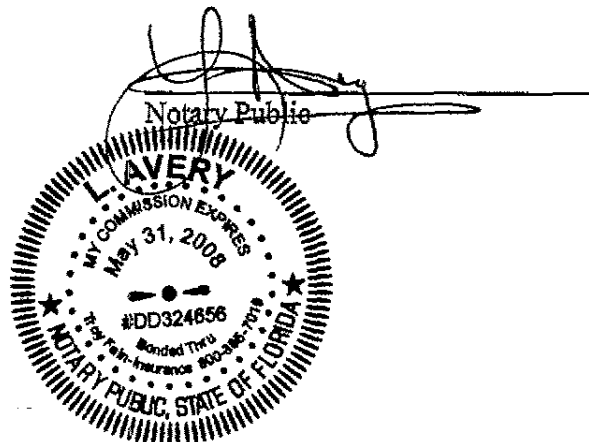
STATE OF FLORIDA)

COUNTY OF Leon)

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared KAREN P. McCOY who[] is personally known to me or who [] has produced Drivers License as identification, who did not take an oath, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the state and county aforesaid, this 28 day of December, 2004.

My Commission Expires:

ARTICLE XIII

The effective date of corporation shall be 1-1-05.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent of HARDER HALL OF SEBRING INVESTORS, INC. and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 29 day of December, 2004.



Karen P. McCoy, Registered Agent

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