

Division of Corporations

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Page 1 of 1
05 JAN 18 AM 9:43
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FLORIDA PROFIT CORPORATION OR P.A.

DOROTHY C. HARDY INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

05 JAN 18 AM 9:43

ARTICLES OF INCORPORATION
OF
DOROTHY C. HARDY INVESTMENTS, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: DOROTHY C. HARDY INVESTMENTS, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having no par value.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial street address of the principal office of this corporation is to be: 407 Northeast Fifth Avenue, Pompano Beach, Florida 33060.

The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine.

Prepared by:
C. Richard Shamel, Jr.
Florida Bar Number 215041
201 North Federal Highway, #115
Deerfield Beach, FL 33441
Telephone: 954-428-3700
Facsimile: 561-347-8731

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ARTICLE VII - INITIAL DIRECTORS

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Dorothy C. Hardy	407 Northeast Fifth Avenue Pompano Beach, Florida 33060

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscribers of these Articles of Incorporation:

Dorothy C. Hardy
407 Northeast Fifth Avenue
Pompano Beach, Florida 33060

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at stockholders meeting by a majority of the stock entitled to a vote thereto, unless all the stockholders in a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

ARTICLE X - RESIDENT AGENT

The resident agent of this corporation designated as the corporation's agent to accept service of process within the State of Florida, shall be:

D. Douglas Hill
201 North Federal Highway, #114
Deerfield Beach, Florida 33441

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

Thirty-three and one-third (33 1/3%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

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ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this 13 day of January, 2005.

Dorothy C. Hardy
DOROTHY C. HARDY

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me; DOROTHY C. HARDY (✓) who is personally known to me or () who produced identification as follows: _____ and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to those Articles of Incorporation for the purposes therein designated.

WITNESS my hand and seal this 13 day of January, 2005.



David D. Hill
Commission #DD174773
Expires: Feb 07, 2007
Bonded Through
Atlantic Bonding Co., Inc.

Notary Public:

sign: *David D. Hill*

Print: David D. Hill

State of Florida

My Commission Expires: 2-7-07

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE; NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DOROTHY C. HARDY INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Pompano Beach, County of Broward, State of Florida, has named D. DOUGLAS HILL located at 201 North Federal Highway, #114, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

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


D. DOUGLAS HILL
(Resident Agent)

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