

Division of Corporations **Public Access System**

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AMERICAN ACCOUNTING SERVICE, INC.

Account Number: 104737003316 : (941)747-9292 Phone : (941)748-7626 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

HARDST. Cotton, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2005

AMERICAN ACCOUNTING SERVICE, INC.

Harvest subject: TALL COTTON, INC.

REF: W05000034349

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Name conflict with M00000001520, TALL COTTON, LLC .

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H05000172978 Letter Number: 805A00047247 941-747-9292;

Jul 19-05 3:40PM;

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Fax Audit Number

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ARTICLES OF INCORPORATION FOR Harvest Cotton, Inc.

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SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE I - NAME

The name of the corporation is: Harvest Cotton, Inc.

ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the provision of chapter 607, Florida Statues.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 357 6th Ave. W. Bradenton Florida 34205. The name of the initial Registered Agent of this corporation at that office is **Joseph M DeNisco**. The principal office of business is the same as the registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation are:

President
Joseph M DeNisco
357 6th St W
Bradenton FL 34205

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941-747-9292;

Jul-19-05 3:40PM;

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ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Joseph M DeNisco 357 6th Ave W Bradenton FL 34205

ARTICLE VIII - BY LAWS

The powers to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; Provided, however, the Board of Directors may not alter, amend, or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, fully permitted by law.

DWNER PRESIDENT

ACCEPTANCE-

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

WNER PRESIDENT

Data

Fax Audit Number H05 000 172 9773