00/0(00135 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000183510 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

Account Number : I19990000278 : (407)647-4455 Phone

Fax Number : (407)740-7063

FLORIDA PROFIT CORPORATION OR P.A.

Harvard Development Company, Inc.

D. WHITE AUG - 2 2005

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help.

(((H05000183510 3)))

(((H050001835103))) FILED

ARTICLES OF INCORPORATION HARVARD DEVELOPMENT COMPANY, INC.

2005 AUG - 1 P 10: 55

SECRETARY OF STATE

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida SEE. FLORIDA. Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME:

The name of this corporation is HARVARD DEVELOPMENT COMPANY, INC. (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE:

The principal office and street address of the Corporation is 231 W. Park Avenue, Winter Park, Florida, 32789.

ARTICLE III - GENERAL PURPOSE:

The Corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated common shares with a par value of One Dollar (\$1.00). The directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE V - INITIAL BOARD OF DIRECTORS:

- The Corporation shall have one (1) director initially.
- The number of directors of the Corporation may be increased or decreased from time to time В. pursuant to bylaws adopted by the shareholders, but shall never be less than one (I).
- The names and addresses of the initial member of the Board of Directors who shall hold office C. until their successors are duly elected and have qualified is:

Bruce Douglas

231 W. Park Avenue

Winter Park, Florida 32789

ARTICLE VI - OFFICERS:

The names and addresses of the initial officers of the Corporation are:

President/Treasurer

Bruce Douglas

231 West Park Avenue

Winter Park, Florida 32789

The Board of Directors may appoint a secretary, vice-presidents and such other officers as the Board of Directors deems necessary in accordance with the Bylaws of the corporation.

(((H05000183510 3)))

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT:

The name and street address of the initial registered agent of the Corporation is:

Bruce Douglas

231 West Park Avenue Winter Park, Florida 32789

ARTICLE VIII - INCORPORATOR:

The name and address of the Incorporator of the Corporation is:

Bruce Douglas

231 West Park Avenue Winter Park, Florida 32789

ARTICLE IX - BY-LAWS:

The power to adopt, alter or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - DURATION:

The Corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE XI - INDEMNIFICATION:
The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE XII - AMENDMENT:
The 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 shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this 27 day of July 2005.

ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent to accept service of process for the Corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

REGISTERED AGENT:

(((H050001835103)))

FILED

CONSENT TO USE OF CORPORATE NAME

COMES NOW, BRUCE DOUGLAS, as the sole member of Harvard Development Company, LLC (the "Company"), an Ohio limited liability company qualified to do business in the State of Florida purgrant in LARY OF STATE to Document No. M00000000000 filed with the Secretary of State for the State of Florida on January RHASSEE, FLORID, 2000, and states as follows:

1. He is the sole member of the Company.

 He is the incorporator, or has authorized the incorporation, of Harvard Development Company, Inc. (the "Corporation") and has executed and caused the filing of the foregoing Articles of Incorporation under the corporate name of "Harvard Development Company, Inc.".

3. He hereby consents to, authorizes and approves the use of the name "Harvard Development

Company, Inc." by Corporation only.

4. He and the Company will take such further action as is required by Corporation to permit Corporation's continued and uninterrupted use of "Harvard Development Company, Inc." as its corporate name, including, but not limited to, changing the Company's name.

BRUCE DOUGLAS

STATE OF OHIO COUNTY OF LUCAS

The foregoing instrument was acknowledged before me this 27 day of <u>Juiu</u>, 2005, by BRUCE DOUGLAS as the sole member of Harvard Development Company, LLC, an Ohio limited liability company and did state that he executed the foregoing instrument for and on behalf of the company. He M is personally known to me or [] has produced

___as identification.

NOTARY

Print name: Annet M Plunkett
My commission expires: 11/010/010



ANNETTE M. PLUNKETT Notary Public, State of Ohio Commission Expires 11/6/06