

**Electronic Articles of Incorporation  
For**

P06000012108  
FILED  
January 24, 2006  
Sec. Of State  
clewis

HARDESTY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HARDESTY ENTERPRISES, INC.

**Article II**

The principal place of business address:

186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL. 33708

The mailing address of the corporation is:

186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL. 33708

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES ISSUED @ .01 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:

GEORGE HARDESTY III  
186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL. 33708

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE HARDESTY III

### **Article VI**

The name and address of the incorporator is:

KERRY WALSH  
35 CARLETON AVE.  
ISLIP TERRACE, NY 11752

Incorporator Signature: KERRY WALSH

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D  
GEORGE HARDESTY III  
186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL. 33708

Title: VP  
RUSSELL F O'BUCH  
12314 TALL PINES WAY  
BRADENTON, FL. 34202

Title: T  
GEORGE HARDESTY IV  
6301 SPICEWOOD ST.  
WILMINGTON, NC. 27615

Title: S/D  
MELISSA O'BUCH  
12314 TALL PINES WAY  
BRADENTON, FL. 34202

Title: D  
MARIA HARDESTY  
186 N. BATHCLUB BLVD.  
N. REDINGTON BCH., FL. 33708