

**PO6000085163**

Division of Corporations

Florida Department of State  
Division of Corporations  
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Account Name : DUNWODY WHITE & LANDON, P.A. / PALM BEACH  
Account Number : I20020000176  
Phone : (561) 655-2120  
Fax Number : (561) 655-2168

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Harding Enterprises, Inc.**

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ARTICLES OF INCORPORATION  
OF  
HARDING ENTERPRISES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.  
NAME

The name of the Corporation is Harding Enterprises, Inc. ("Corporation").

ARTICLE II.  
PRINCIPAL OFFICE

The principal and mailing address of the Corporation is 2000 Warrington Way, Suite 163, Louisville, KY 40222.

ARTICLE III.  
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which a Corporation may be formed under Chapter 607 of the Florida Statutes.

ARTICLE IV.  
SHARES

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock.

ARTICLE V.  
INITIAL DIRECTOR AND OFFICERS

The names and addresses of the initial Director and Officers are as follows:

<u>Name and Address</u>	<u>Director</u>	<u>Officer</u>
John Ghee c/o DeLisi & Ghee, Inc. 1898 SE Port St. Lucie Blvd Port St. Lucie, FL 34952	Yes	President
Anthony W. Murr 2000 Warrington Way Suite 163 Louisville, KY 40222	Yes	Secretary

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**ARTICLE VI.**  
**INITIAL REGISTERED OFFICE AND AGENT**

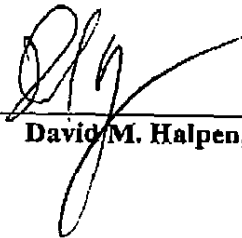
6.1. The street address of the Registered Office of this Corporation is Dunwody White & Landon, P.A., 550 Biltmore Way, Suite 810, Coral Gables, Florida 33134.

6.2. The name of the Registered Agent of this Corporation located at the address of the Registered Office is Jack A. Falk, Jr.

**ARTICLE VII.**  
**INCORPORATOR**

The name and address of the Incorporator is David M. Halpen, Dunwody White & Landon, P.A., 239 S. County Road, Suite 300, Palm Beach, Florida 33480.

IN WITNESS WHEREOF, the undersigned sole incorporator has executed these Articles of Incorporation this 22 day of June, 2006.



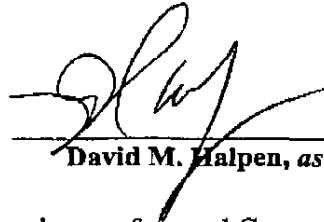
\_\_\_\_\_  
David M. Halpen, as Incorporator

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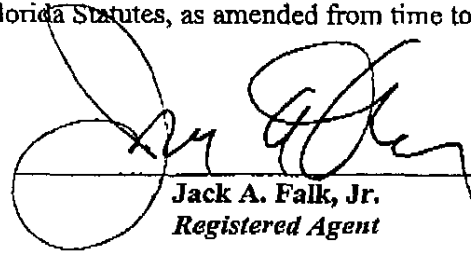
**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

Harding Enterprises, Inc., as a corporation under the laws of the State of Florida, has designated Dunwody White & Landon, P.A., 550 Biltmore Way, Suite 810, Coral Gables, Florida 33134 as its Registered Office and has named Jack A. Falk, Jr., located at that address as its Registered Agent.

  
\_\_\_\_\_  
David M. Halpen, as Incorporator

Having been named Registered Agent for the above-referenced Corporation at the above-designated Registered Office, the undersigned hereby accepts said appointment, and states that he is familiar with and accepts the obligations of a registered agent under Florida law and agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, relative to keeping open the registered office.

  
\_\_\_\_\_  
Jack A. Falk, Jr.  
Registered Agent

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