

Florida Department of State Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

051 Hardesty Inc.

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FAX AUDIT #

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I **NAME**

The name of the corporation shall be: 051 Hardesty Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12958 Kings Crossing Drive, Gibsonton, Florida 33534

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Sherrie Hardesty, 12958 Kings Crossing Drive, Gibsonton, Florida 33534

The initial officers of the corporation are:

Sherrie Hardesty, President, 12958 Kings Crossing Drive, Gibsonton, Florida 33534 Purnell M. Hardesty, III, Vice-President, 1203 Van Buren Street, Annapolis, Maryland 21403

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Sherrie Hardesty, 12958 Kings Crossing Drive, Gibsonton, Florida 33534. Located in the County of Hillsborough.

ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Date: 3/3/07

Signature:

Date: 27th day of February, 2007

Business Filings Incorporated, Incorporator

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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