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SECRETARY OF STATE  
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FLORIDA PROFIT/NON PROFIT CORPORATION

harden & hicks, inc.

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Page Count	03
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Corporate Filing Menu

Help

7-12-07

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**ARTICLES OF INCORPORATION  
OF  
HARDEN & HICKS, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I - CORPORATE NAME**

The name of the Corporation is: **Harden & Hicks, Inc.**

**ARTICLE II - DURATION**

The Corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value Common Stock.

**ARTICLE V - PRINCIPAL OFFICE**

The Principal Office of the Corporation is:

3232 44<sup>th</sup> Avenue North  
St. Petersburg, Florida 33714

**ARTICLE VI - REGISTERED AGENT/REGISTERED OFFICE**

The name and street address of the Registered Agent of the Corporation are:

Mark Hicks  
280 NE 181 Street  
Miami, Florida 33162

**ARTICLE VII - BOARD OF DIRECTORS AND OFFICERS**

The Corporation shall have three (3) Directors. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than one (1). The Officers of the Corporation shall be as specified in the Bylaws of the Corporation from time to time, but shall never be less than President and Secretary. The names and addresses of the Initial Directors and respective Initial Officers of the Corporation are as follows:

- Douglas S. Harden, Director & President  
3232 44<sup>th</sup> Avenue North  
St. Petersburg, Florida 33714
- Mark Hicks, Director, Vice President, Secretary & Treasurer  
280 NE 181 Street  
Miami, Florida 33162

Articles of Incorporation of  
Harden & Hicks, Inc.  
July 9, 2007; Page 1 of 2

H07000178224

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► Ivan D. Harden, Director  
462 58<sup>TH</sup> Avenue NE  
St. Petersburg, Florida 33703

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

Mark Hicks  
280 NE 181 Street  
Miami, Florida 33162

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Incorporation as of July 9, 2007.

  
Mark Hicks

Date: 7-9-07

.....  
*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.*

  
Mark Hicks  
Registered Agent

Date: 7-9-07

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