

PO 70000087557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

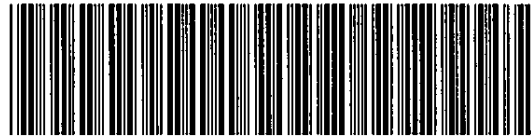
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO

PIERSON & PIERSON
PROFESSIONAL LIMITED LIABILITY PARTNERSHIP
ATTORNEYS AT LAW

1055 EAST WAYZATA BOULEVARD
SUITE 303
WAYZATA, MINNESOTA 55391

JOHN M. PIERSON
CHRISTOPHER J. PIERSON

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July 30, 2007

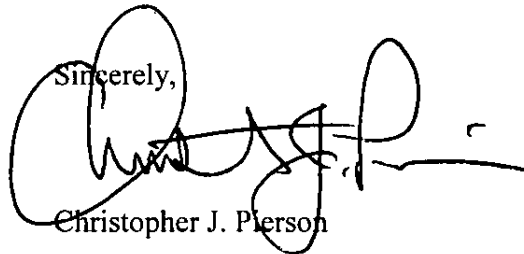
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation
Harrington-Grey, Inc.

Dear Sir or Madam:

I have enclosed for filing the original and one (1) copy of the Articles of Incorporation of Harrington-Grey, Inc. I have also enclosed a check for \$78.75 for the filing fees and the cost of a certified copy. Please mail the original and the certified copy to the address above.

Sincerely,

A handwritten signature in black ink, appearing to read 'Chris Pierson', written over the word 'Sincerely,'.

Christopher J. Pierson

enc.

ARTICLES OF INCORPORATION

In compliance with Chapter 607:

ARTICLE I NAME

The name of the corporation shall be:

Harrington-Grey, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing office is:

700 Old Compass Road
Longboat Key, Florida 34228.

ARTICLE III SHARES

The number of shares of stock authorized is:

One Thousand (1,000)

ARTICLE IV INITIAL OFFICERS AND/OR DIRECTORS

The name, address and specific titles of the initial officer and director are:

Richard A. Hassel	President, Treasurer
700 Old Compass Road	and sole director
Longboat Key, Florida 34228.	

ARTICLE V REGISTERED AGENT

The **name and Florida street address** of the registered agent are:

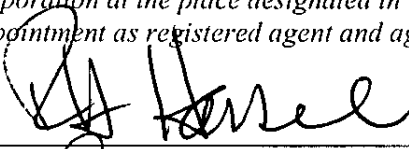
Richard A. Hassel
700 Old Compass Road
Longboat Key, Florida 34228.

ARTICLE VI INCORPORATOR

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

Richard A. Hassel
700 Old Compass Road
Longboat Key, Florida 34228.

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.



Richard A. Hassel – Registered Agent



Richard A. Hassel – Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-20-07

Date

7-20-07

Date