

P080000006245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2555

1008-1072



800113803518

01/07/08--01022--011 **78.75

08 JAN 16 PM 2:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1/17/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 16 PM 2:52

January 2, 2008

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of HARDISON & SONS INC.

Dear Sir or Madam:

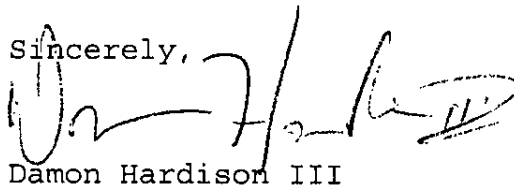
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Damon Hardison III



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 16 PM 2:52

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

EXPRESS L C L SERVICES, INC.
ATTN: DAMON HARDISON, III
129 W. HIBISCUS BOULEVARD
MELBOURNE, FL 32901

SUBJECT: HARDISON & SONS INC.
Ref. Number: W08000001072

We have received your document for HARDISON & SONS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 808A00001560

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 16 PM 2:52

ARTICLES OF INCORPORATION
OF
HARDISON & SONS INC.

ARTICLE I. NAME

The name of this corporation is
HARDISON & SONS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 906 Gulfport Rd SE, Palm Bay, Florida 32909, and the name of initial registered agent of this corporation at that address is KIMBERLY B. HARDISON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DAMON HARDISON III
906 Gulfport Rd SE
Palm Bay FL 32909

KIMBERLY B. HARDISON
906 Gulfport Rd SE
Palm Bay FL 32909

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2694 Southover Dr NE, Palm Bay, Florida 32905, and the mailing address of the corporation is 2694 Southover Dr. NE, Palm Bay FL 32905.

ARTICLE IX. INCORPORATOR

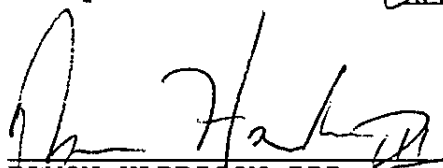
The name and address of the person signing these articles are:

DAMON HARDISON III
906 Gulfport Rd SE
Palm Bay FL 32909

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 2nd day of January, 2008.

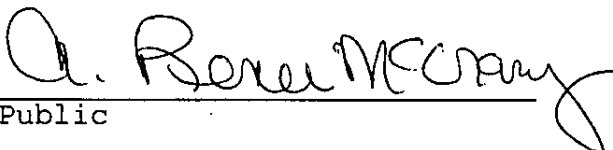

DAMON HARDISON III


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DAMON HARDISON III known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 2nd day of January, 2008.

FL/ID
Exp. 9-5-08


Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 A. Renee McCrary
Commission # DD428147
Expires: JUNE 25, 2009
Bonded Thru Atlantic Bonding Co., Inc.


DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That HARDISON & SONS INC., desiring to organize under
Statutes of the State of Florida, with its principal office
at 2694 Southover Dr. NE, Palm Bay, Florida 32905, has named
KIMBERLY B. HARDISON located at 906 Gulfport Rd. SE, Palm
Bay, Florida 32909, as its agent to accept service of process
within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


KIMBERLY B. HARDISON
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 16 PM 2:52