# **Electronic Articles of Incorporation For**

P09000035082 FILED April 20, 2009 Sec. Of State bmcknight

HARLINGTON PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

HARLINGTON PROPERTIES, INC.

## **Article II**

The principal place of business address:

5140 PINTAIL LANE MERRITT ISLAND, FL. 32953

The mailing address of the corporation is:

5140 PINTAIL LANE MERRITT ISLAND, FL. 32953

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

J. SPENCER HARDERN 5140 PINTAIL LANE MERRITT ISLAND, FL. 32953 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: J. SPENCER HARDERN

## **Article VI**

The name and address of the incorporator is:

J. SPENCER HARDERN 5140 PINTAIL LANE

MERRITT ISLAND, FL 329553

Incorporator Signature: J. SPENCER HARDERN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P J. SPENCER HARDERN 5140 PINTAIL LANE MERRITT ISLAND, FL. 32953

Title: VP PATTY DEVINE 5140 PINTAIL LANE MERRITT ISLAND, FL. 32953

Title: S
PETER BRADY
73 CULBERTSON LANE
BLUEBRIDGE MILTON KEYNES, MK. MK130LL