Electronic Articles of Incorporation For

P14000058874 FILED July 03, 2014 Sec. Of State msolomon

HARCO BROTHERS 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:

HARCO BROTHERS INC

Article II

The principal place of business address:

1533 SW 1ST WAY DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1533 SW 1ST WAY DEERFIELD BEACH, FL. 33441

Article III

The purpose for which this corporation is organized is: INVESTMENT

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:

BARBARA SILVA 793 NE 45 ST OAKLAND PARK, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA SILVA

Article VI

The name and address of the incorporator is:

EBERT OCHOA 1533 SW 1ST WAY SUITE 17

DERFIELD BEACH, FL 33441

Electronic Signature of Incorporator: EBERT OCHOA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P EBERT OCHOA 1533 SW 1ST WAY STE 17 DEERFIELD BEACH, FL. 33441

Title: P EDGAR F ITURRI 1533 SW 1ST WAY STE 17 DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

07/03/2014

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Solomon, Melanie P14000058874

From:

Barbara Silva <barbarasilva.sms@gmail.com>

Sent:

Wednesday, July 09, 2014 3:54 PM

To:

CorOnline

Subject:

RE: Corporate Filing - 500261961265

I just did the dissolution online. Document Number L07000060962 and confirmation is 000262130330.

Please let me know if any other steps need to be taken. Thanks

On Jul 9, 2014 3:46 PM, "CorOnline" < CorOnline@dos.myflorida.com > wrote: After you dissolve the LLC, please e-mail us to let us know and we can file the Inc.

The EIN question will have to be addressed with the IRS, <u>1-800-829-1040</u>.

----Original Message----

From: <u>barbarasilva.sms@gmail.com</u> [mailto:<u>barbarasilva.sms@gmail.com</u>]

Sent: Wednesday, July 09, 2014 3:37 PM

To: CorOnline

Subject: Re: Corporate Filing - 500261961265

Good afternoon,

I am writing to you because the company that is similar in name is my company as well. I am closing out that company Harco Brothers LLC. The new company name will be Harco Brothers Inc.

Please let me know what steps to follow now. And also wanted to know if there was any way to keep the same EIN number as before.

Thanks

Sent from my iPhone

- > On Jul 3, 2014, at 1:49 PM, < coronline@dos.state.fl.us > wrote:
- > Document Number: W14000041318
- > Entity Name: HARCO BROTHERS INC
- > Tracking Number: 500261961265
- > Pin Number: 1265

>

> >

- > We received your online transmitted document. However, the document
- > has not been filed for the following:
- > The name designated in your document is unavailable since it is the