

2015 3:29PM

Division of Corporations

No. 1870 P. 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000106341 3)))



H150001063413ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : KATZ & DOORAKIAN LAW FIRM, P.L.
Account Number : I20100000035
Phone : (561)721-6719
Fax Number : (561)721-6733

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

DOMESTICATION

Harder Management Company, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$120.00

15 APR 30 PM 8:51

FILED
SECRETARY OF
DIVISION OF CORPORATIONS

05/01/15

((H15000106341 3)))


FOR PROFIT
CERTIFICATE OF DOMESTICATION

The undersigned, TORRENCE C. HARDER, President of HARDER MANAGEMENT COMPANY, INC., a foreign corporation (the "Corporation"), in accordance with Section 607.1801 Florida Statutes, does hereby certify:

1. The date on which the Corporation was first formed was May 21, 1979.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being was the State of Massachusetts.
3. The name of the Corporation prior to the filing of this Certificate of Domestication was "HARDER MANAGEMENT COMPANY, INC."
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Section 607.0202 and 607.0401, Florida Statutes with this Certificate of Domestication is "HARDER MANAGEMENT COMPANY, INC."
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was the State of Massachusetts.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements of the Corporation pursuant to Section 607.1801, Florida Statutes.

The undersigned, as President of the Corporation, is authorized to sign this Certificate of Domestication on behalf of the Corporation and has done so this 30th day of April, 2015.

HARDER MANAGEMENT COMPANY, INC.

By: 
TORRENCE C. HARDER
Its. President

((H15000106341 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 30 AM 8:51

(((H15000106341 3)))

**ARTICLES OF INCORPORATION
OF
HARDER MANAGEMENT COMPANY, INC.**

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I
Name of Corporation

The name of this Corporation shall be HARDER MANAGEMENT COMPANY, INC.
(hereinafter the "Corporation").

ARTICLE II
Mailing Address and Principal Place of Business

The principal office of the Corporation will be 1200 S. Flagler Drive, #1702, West Palm Beach, FL 33401 and the initial mailing address of the Corporation will be 340 Royal Poinciana Way, Suite 317-380, Palm Beach, FL 33480.

ARTICLE III
Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.
- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

(((H15000106341 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 30 AM 8:51

((H15000106341 3)))

ARTICLE IV
Capital Stock

This Corporation is authorized to issue Two Hundred Fifty Thousand (250,000) shares of \$1.00 par value common stock.

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 thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII
Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, Suite 605, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Martin V. Katz, Esquire.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors maybe increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Torrence C. Harder

1200 S. Flagler Drive, #1702
West Palm Beach, FL 33401

((H15000106341 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 APR 30 AM 8:51

((H15000106341 3)))

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

The name and address of the person signing these Articles are as follows: Torrence C. Harder, 1200 S. Flagler Drive, #1702, West Palm Beach, FL 33401.

The undersigned subscriber has executed these Articles of Incorporation this 30th day of April, 2015.



Torrence C. Harder, Incorporator

I hereby accept appointment as Registered Agent of HARDER MANAGEMENT COMPANY, INC. as provided in Article VII, hereof.


Martin V. Katz, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
15 APR 30 AM 0:51

((H15000106341 3)))