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ACCOUNT NO. : 07210000000000

REFERENCE : 951090 95750

AUTHORIZATION : Patricia Pizant

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 PM 3:31

ORDER DATE : March 29, 1996

ORDER TIME : 11:42 AM

ORDER NO. : 901090

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CUSTOMER NO: 95750

CUSTOMER: C. Ted French, Esq.
DICKINSON & GIBBONS, P.A.

1750 Rangling Boulevard

Sarasota, FL 34236

DOMESTIC FILING

NAME: NEW HARDY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: TERRANCE MORAN

1 SOUTH LEE, TALLAHASSEE

R96-1592

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION
OF
NEW HARDY, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name and address of the Corporation is: New Hardy, Inc., 1750 Ringling Boulevard, Sarasota, Florida 34236.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1750 Ringling Boulevard, Sarasota, Florida 34236 and the name of its initial Registered Agent at that address is Camden T. French.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

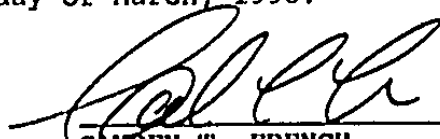
Camden T. French, 1750 Ringling Boulevard, Sarasota, FL 34236.

Article 7. Incorporators. The name and address of the Incorporator is as follows:

Camden T. French, 1750 Ringling Boulevard, Sarasota, FL 34236.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 27th day of March, 1996.


CAMDEN T. FRENCH

STATE OF FLORIDA)
 : SS.
COUNTY OF SARASOTA)

Before me personally appeared CAMDEN T. FRENCH to me personally known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and he did not take an oath.

WITNESS my hand and official seal this 27th day of March, 1996.


Notary Public



CAROL A. WALTERSDORF
My Commission CC430198
Expires Dec 28 1998
Bonded by HAI
R00-422 1866

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of NEW HARDY, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 27th day of March, 1996.


CAMDEN T. FRENCH
Registered Agent

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