# PICHMAN, DEIFIK, LANIER AND ROSS A PROFESSIONAL ASSOCIATION

Kenneth W. Richman, Jr. <sup>1</sup> Celia Ellen Delfik <sup>1</sup> Suzanne D. Lander Donald K. Ross, Jr. <sup>1</sup>

1 Board Certified Real Estate

Alaster of Law in Taxation

Poinciana Professional Park 2640 Gobien Gate Parkway Sulte 206 Naples, Florida 34105-3203 (941) 434-7700 Telefax (941) 434-7303

September 6, 1996

Department of State Division of Corporations P.O. Box 6327 Tallabassee, FL 32314 DODOO 1.54.2390 -09/09/96--01041--003 \*\*\*\*122.50 \*\*\*\*122.50

TRANSMITTAL LETTER

RE: HARA, INC.

Enclosed	İs	an	original	and	one	<b>(1)</b>	copy	oſ	the	articles	of	incorporation	oſ	the	above-captioned
corporatio	n e	ınd ı	n check fe	or:											•

\$70,00

\$78,50

()

\$131,25

Filing Fee

Filing Fee & Certificate Filing Fee & Certified Copy Filing Fee, Certified Copy & Certificate

FROM: Donald K Ross, Jr.

Richman, Deifik, Lunier and Ross, P.A. 2640 Golden Gate Parkway, Suite 206 Naples, FL 34105-3203

Sincerely,

Richman, Deifik, Lanier and Ross, P.A.

Donald K. Ross Jr., P.A.

Enclosures: two

SECRETARY OF STAT

SEP -9 AH o: 11.

# ARTICLES OF INCORPORATION

OF

HARA, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I.

CORPORATE NAME

The name of this corporation is HARA, Inc.,



#### **ARTICLE II.**

#### ADDRESS OF CORPORATION

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 5260 Tudor Ct., Naples, FL 34112.

# ARTICLE III.

#### **DURATION**

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

#### ARTICLE IV.

#### **PURPOSE**

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

#### ARTICLE V.

#### NUMBER AND CLASS OF STOCK

The corporation is authorized to issue one class of stock which shall consist of 7500 shares of \$1,00 par value common stock, and which shall be designated "common shares".

#### ARTICLE VI.

#### PREEMPTIVE RIGHTS

Every shareholder, upon the safe for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (no nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII.**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2640 Golden Gate Parkway, Suite 206, Naples, FL 34105, and the name of the initial registered agent of the corporation at that address is Donald K. Ross, Jr., 2640 Golden Gate Pkwy. #206, Naples, FL 34105. The officers may from thue to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

# **ARTICLE VIII.**

#### INITIAL BOARD OF DIRECTORS

The corporation shall have one director 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 name and address of the initial director of the corporation is:

Name

Address

Elise Giarimoustas

5260 Tudor Ct., Naples, FL 34112

# ARTICLE IX.

#### **INCORPORATOR**

The name and address of the person signing these Articles is:

Name

Address

Elise Giarimoustas

5260 Tudor Ct., Naples, FL 34112

# ARTICLE X.

#### **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

# ARTICLE XI.

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscrib	Donald K. Ross, Jr.
STATE OF FLORIDA	
COUNTY OF COLLIER	•
The foregoing instrument was acknowledged befor Donald K. Ross, Jr., who is personally known to me identification.	e me this 6 day of <u>September</u> , 1996, by or who has produced as
VIVIAN L. GATES MY COMMISSION # CC 627262 EUPRES: January 24, 2000 Bonded Thru Notary Public Underwriters	Notary Public Typed Name: Vivian L. Garles My Commission Number is: 527262 My Commission Expires: 1/34/00

Page 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607,0501 OR 617,0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporations la:	HARA, INC.
2. The Name and address of the register	ed agent and office is:
Donald K, Ross, Jr.	
2640 Golden Onte Part	kway, Suite 206
Naples, Florida, 34105	-32()3
ACC	EPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Donald K. Ross, Jr..

Sept. 6, 1996 (Date)

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SECHETARY OF STATE