

# P96000095784

Director's Name  
 W.J. Hardy  
 711 Harding Ct.  
 Brandon FL  
 33511

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Walter J Hardy Inc.  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AB 11/25

Examiner's Initials

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ARTICLES OF INCORPORATION

OF

COMPANY

ARTICLE I

NAME OF INCORPORATION

The name of the Corporation is Walter J Hardy Inc.

ARTICLE II

The principal office of the corporation is located at 711 Herlong Ct.  
BRANDON, FL. 33511

ARTICLE III

The street address of the initial registered agent of the Corporation is Same

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Advertising Broker  
Media Buyer

ARTICLE V

The affairs of this Corporation shall be managed initially by a board of one (1) Director. The number of Directors may be changed by amendment of the By-laws of the Corporation. The name and address of the perso who is to act in the capacity of Director until the selection of her successor is:

<u>NAME</u>	<u>ADDRESS</u>
<u>Walter J. Hardy</u>	<u>711 Herlong Ct. Brandon</u> <u>FL. 33511</u>

At the first annual meeting, the members shall elect one (1) Director for a term of one (1) year.

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Secretary, and Treasurer, and such other officer as permitted by the By-laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

, President	Walter J Hardy
, Secretary	Martha G. Hardy
, Treasurer	Michael J. Hardy

The above-named officers shall serve until the first and organization meeting of the Board of Directors and shall hold office for a one (1) year period from the date of their selection.

~~11/6/96~~

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-Laws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares common stock (having a par value of \$1.00 per share).

100 shares

**ARTICLE X  
INCORPORATORS**

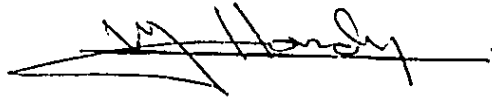
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Walter J Hardy	711 Newburg Ct. BRANDON, FL 33511

**ARTICLE XI  
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, I, the undersigned, constituting the Incorporator of this Corporation, have executed these Articles of Incorporation this 8th day of November, 1993:



STATE OF FLORIDA  
COUNTY OF ORANGE

Hillsborough

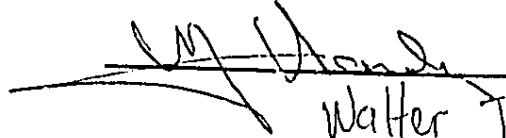
The forgoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_.

\_\_\_\_\_  
Notary Public

My Commission expires: \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the designation as Registered Agent of COMPANY

  
Walter J. Hardy

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