

(SAMPLE LETTER OF TRANSMISSION)

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Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Jeff Harding Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(Signature of individual)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeff Harding, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
P.O. Box 42-3425		
1258 FI Bldg 2-3425		
PHONE		
(407)	944-0134	Ext.
Area Code	Number	



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

December 23, 1996

**JEFF HARDING INC.,
P.O. BOX 42-3425
KISSIMMEE, FL 34742-3425**

**SUBJECT: JEFF HARDING, INC.
Ref. Number: W96000026826**

We have received your document for JEFF HARDING, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

**Loria Poole
Corporate Specialist**

Letter Number: 896A00056944

ARTICLES OF INCORPORATION

Jeff Harding, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Jeff Harding, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares () of Stock
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Jeff Harding</u>		
ADDRESS	<u>3184 Santa Cruz Dr.</u>		
CITY	<u>Kissimmee</u>	FLORIDA	<u>FL</u>
			ZIP <u>34746</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAB</u>		
ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Jeff Harding</u>		
ADDRESS	<u>3184 Santa Cruz Dr.</u>		
CITY	<u>Kissimmee</u>	STATE	<u>FL</u>
			ZIP <u>34746</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

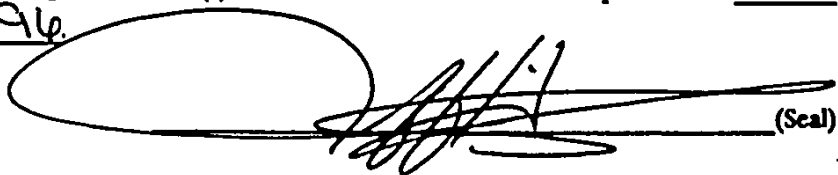
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jeph Hardins		
ADDRESS	3184 SANTA CRUZ Dr		
CITY	Kissimmee	STATE	FL ZIP 34746
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12
day of Dec, 1996.

 (Seal)

____ (Seal)

____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Jeff Harding, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3184 SANTA CRUZ Dr.

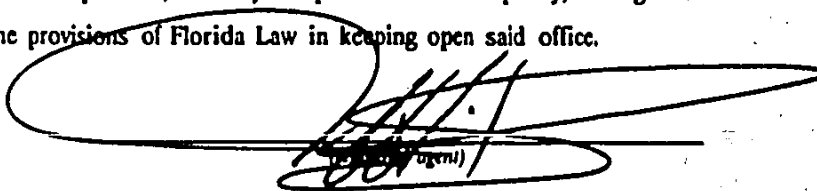
Bissimmee, FL 34746

has named Jeff Harding

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the
stated corporation at the place designated in this certificate, and being familiar
with the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(Signature of Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED