

PA7000029825

TRANSMITTAL LETTER

FILED

97 MAR 31 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Harmon's Out On A Limb, Inc.
(proposed corporate name)

500002129125--2
-03/31/97--01156--017
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$70.00.

FROM: Frances S. Harmon
Name

6801 S. W. 8th Street
Address

North Lauderdale, Florida 33068
City, State & Zip

(954) 355-8784
Telephone Number

Note: Additional copy of articles is needed when
certified copy is requested.

PA
4/2/97

ARTICLES OF INCORPORATION
OF
HARMON'S OUT ON A LIMB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Harmon's Out On A Limb, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Harmon's Out On A Limb, Inc.
6801 S. W. 8th Court
North Lauderdale, Florida 33068

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Frances S. Harmon
6801 S. W. 8th Court
North Lauderdale, Florida 33068

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ARTICLE V


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The names and street addresses of the incorporators to
these Articles of Incorporation are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Jake M. Harmon
6801 S. W. 8th Court
North Lauderdale, Florida 33068
2. Frances S. Harmon
6801 S. W. 8th Court
North Lauderdale, Florida 33068

The undersigned have executed these Articles of
Incorporation this 21st day of March, 1997.



Signature/Title President



Signature/Title Secretary/Treas.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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 corporation is: _____

Harmon's Out On A Limb, Inc.

2. The name and address of the registered agent and office is:

Frances S. Harmon
(Name)

6801 S. W. 8th Court
(P. O. Box not acceptable)

North Lauderdale, Florida 33068
(City/State/Zip)

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.

SIGNATURE

Frances S. Harmon

DATE

3-25-97

REGISTERED AGENT FILING FEE \$35.00