

P 97000066296

Dudley P. Hardy, P.A.

Post Office Drawer 1030 • 998 North Temple Avenue • EMail: DudleyPH@DAccess.Net  
Starke, Florida 32091 • (904)•964-5701 ↔ Fax: 964-7971

July 25, 1997

Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

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-07/28/97--01174--015  
\*\*\*122.50 \*\*\*122.50

RE: **HARDEN OF FLORIDA, INC.**

Gentlemen:

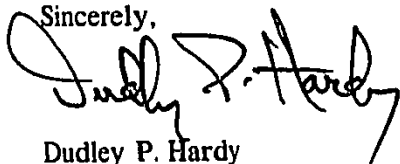
Enclosed you will find the following documents:

1. Articles Of Incorporation of **HARDEN OF FLORIDA, INC.**, for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State as the filing fee for above referenced Articles Of Incorporation.

Please file the Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

  
Dudley P. Hardy

EFFECTIVE DATE  
8-1-97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 28 PM 12:40

7-31-97  
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# ARTICLES OF INCORPORATION OF

EFFECTIVE DATE  
8-1-97

## HARDEN OF FLORIDA, INC.

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

### Article I - Name

The name of this Corporation is: HARDEN OF FLORIDA, INC.

### Article II - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

### Article III - Capital Stock

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

### Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECTION OF STATE  
DIVISION OF CORPORATIONS

### **Article V - Principal Office**

The street address of the principal office of this Corporation is Route 2, Box 1518, Starke, Florida 32091; the mailing address is the same.

### **Article VI- Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: 998 North Temple Avenue, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

### **Article VII - Incorporator**

The name and address of the initial incorporator of this Corporation is:

JULIUS E. HARDEN, JR.  
Route 2, Box 1518  
Starke, Florida 32091

### **Article VIII - Initial Shareholders**

The initial board of directors of this Corporation and the address of each director is as follows:

JULIUS E. HARDEN, JR.  
Route 2, Box 1518  
Starke, Florida 32091

### **Article IX - Effective Date**

The effective date on which this Corporation shall begin business is August 1, 1997.

### **Article X- Amendment**

This 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 subscriber has executed these Articles Of Incorporation on July 25<sup>th</sup>, 1997.

  
\_\_\_\_\_  
JULIUS E. HARDEN, JR.

STATE OF FLORIDA  
COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JULIUS E. HARDEN, JR., to me known to be the person described as subscriber or who has produced \_\_\_\_\_ as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25<sup>th</sup> day of July, 1997.



REBECCA LYNN MILLS  
Notary Public, State of Florida  
My Comm. expires July 20, 1999  
Comm. No. CC 482409

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

# Certificate

DESIGNATING THE ADDRESS WHERE,  
AND AN AGENT UPON WHOM, PROCESS  
MAY BE SERVED

## WITNESSETH

That HARDEN OF FLORIDA, INC., having organized under the laws of the State of Florida, and which will have its principal office in Starke, Florida, Florida has named DUDLEY P. HARDY whose address is 998 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of HARDEN OF FLORIDA, INC., to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 25 day of July, 1997.



DUDLEY P. HARDY, Registered Agent

SECRET  
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STATE