

HARSTAN, INC.
900 East Ocean Blvd., Suite 210-B
Stuart, Florida 34994

September 24, 1997

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

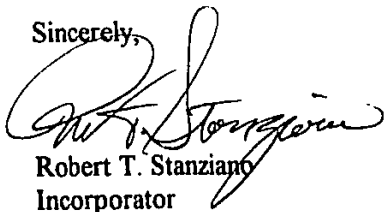
Re: Harstan, Inc.

000002303350--S
-09/25/97--01065--009
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in regard to the above captioned new corporation. Also enclosed is check #2323 in the amount of \$122.50. Please forward a certified copy to Wesley R. Harvin, P.A., 900 E. Ocean Blvd., Ste. 210-B, Stuart, FL 34994.

Sincerely,


Robert T. Stanziano
Incorporator

TRSH/cg

enc.

FILED
97 SEP 25 12:11:20
TALLAHASSEE
FLORIDA



ARTICLES OF INCORPORATION

OF

HARSTAN, INC.

FILED
97 SEP 25 AM 11:20
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: HARSTAN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

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.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wesley R. Harvin, Esq.
900 E. Ocean Blvd, Suite 210-B
Stuart, FL 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street addresses is:

Robert T. Stanziano
900 E. Ocean Blvd., Suite 210-B
Stuart, FL 34994

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Robert T. Stanziano
900 E. Ocean Blvd., Suite 210-B
Stuart, FL 34994

ARTICLE IX. 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 of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on September 24, 1997.


ROBERT T. STANZIANO
Incorporator

**STATE OF FLORIDA
COUNTY OF MARTIN**

The foregoing instrument was acknowledged before me this 24th day of September, 1997 by Robert T. Stanziano, as Incorporator for HARSTAN, INC. He is personally known to me and did take an oath.



CAROL GUYTON
COMMISSION # CC 586115
EXPIRES SEP 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Carol Guyton
Signature of notary

Carol Guyton
Print name of notary

Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

That **HARSTAN, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 E. Ocean Blvd., Suite 210-B, Stuart, FL 34994, has named Wesley R. Harvin as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:


WESLEY R. HARVIN

FILED
97 SEP 25 PM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA