

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 28 AM 11:12

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*****70.00 *****70.00

Harron South, Inc.

- ✓ ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

DIVISION OF CORPORATIONS

97 OCT 28 AM 10:35

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Signature _____

Requested by: Wen 10/28 9:25

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

KP
10-28-97

**ARTICLES OF INCORPORATION
OF
HARRON SOUTH, INC.**

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ARTICLE I

The name of the corporation is HARRON SOUTH, INC.

ARTICLE II

This corporation shall have perpetual existence, commencing as of the time these ARTICLES are filed by the Department of State, Division of Corporations.

ARTICLE III

This corporation is formed for the purposes of operating a food service, catering and restaurant facilities, in St. Lucie County. It shall also be empowered to transact and perform any and all lawful businesses for which corporations may be authorized under the Laws of the State of Florida.

ARTICLE IV

This corporation is authorized to issue one thousand shares of common stock with each share having a par value of ten dollars (\$10.00).

ARTICLE V

The corporation shall have one director.* The initial director is:
G. MICHAEL HARRON 7903 Lockwood Drive Fort Pierce, FL 34951
*This director will serve until the first election of directors, under the provisions set forth in the corporate by-laws to be adopted.

ARTICLE VI

The names and addresses of the persons signing the ARTICLES:
G. MICHAEL HARRON 7903 Lockwood Drive Fort Pierce, FL 34951

ARTICLE VII

The address of the initial registered office shall be 7903 Lockwood Drive, Fort Pierce, FL 34951 and the initial registered agent at that address is G. MICHAEL HARRON.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these ARTICLES or any amendment under the laws of the State of Florida.

IN WITNESS WHEREOF the undersigned subscribers have executed these ARTICLES OF INCORPORATION this 27th day of October, 1997.


G. MICHAEL HARRON

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

SUBSCRIBED AND SWORN TO BEFORE ME this 27th day of October, 1997, by G. MICHAEL HARRON, personally known to me to be the signer hereof.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL JOHN DANIEL HASLER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC530764 MY COMMISSION EXP. FEB. 16, 2000

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DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

97 OCT 28 AM 11:12

In compliance with the applicable statutes, the following is submitted:

That HARRON SOUTH, INC., desiring to organize under the laws of the State of Florida, with the principal office of the Corporation at 7903 Lockwood Drive, Fort Pierce, FL 34951, has named G. MICHAEL HARRON at said address as its agent to accept service of process in the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the aforementioned Corporation, HARRON SOUTH, INC., at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of the law of the State of Florida relative to keeping the designated office open.


G. MICHAEL HARRON, Registered Agent

STATE OF FLORIDA)
)
COUNTY OF ST. LUCIE)

Sworn to and subscribed before me this 27th day of October, 1997, by G. MICHAEL HARRON, known to me to be the person who executed this Acknowledgement.


NOTARY PUBLIC
State of Florida At Large

My Commission Expires:

OFFICIAL NOTARY SEAL
JOHN DANIEL HASLER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC530764
MY COMMISSION EXP. FEB. 16, 2000