

P97000102264

GENTLEMAN —

PLS FIND REVISED ARTICLES
OF INC. FOR HARNACK
ENTERPRISES, INC. THIS
SUPERCEDES RDH, INC.
WHICH THE NAME IS
ALREADY BEING USED. THE
\$70.00 FEE PLEASE TRANSFER
TO THE NEW CORPORATION.

RDH, Inc.

THANK YOU,

R. HARNACK

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Tom O'Rourke

954-747-9100

954-747-9111

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12/08/97--01017--013

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

W97-26041

12/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

ROBERT HARNACK
270 LAYNE BLVD., #302
HALLANDALE, FL 33309

SUBJECT: HARNACK ENTERPRISES, INC.
Ref. Number: W97000026041

954-457-4096
954-730-5251 beeper

We have received your document for HARNACK ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit
Florida & Foreign Corp.

Filing Fees	\$35.
Registered Agent Designation	\$35.
Certified Copy	\$52.50
Total Fee Due	\$122.50

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 497A00055258

ARTICLES OF INCORPORATION

of

HARNACK ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is HARNACK ENTERPRISES, 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 Five Hundred (500) of Common Stock at \$1.00 par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Robert Harnack 270 Layne Blvd. #302
Hallandale, Florida 33309

(Note: Both principal address and agents address are the same.)

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (one) 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:

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DIVISION OF CORPORATIONS
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(2)

Robert Harnack

270 Layne Blvd. #302
Hallandale, Florida 33309

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Robert Harnack

270 Layne Blvd., #302
Hallandale, Florida 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1TH day of October, 1997.

Robert Harnack

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

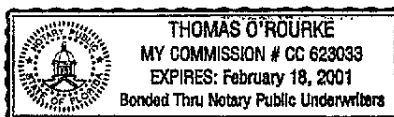
before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared before me, Robert Harnack known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1TH Day of October, 1997.

Thomas O'Rourke

MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

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DIVISION
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Certificate of Registered Agent

OF

HARNACK ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, 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 270 Layne Blvd., #320, Hallandale, Florida 33309, has named Robert Harnack located at the aforesaid address as its registered agent to accept service of process in this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


ROBERT HARNACK, REGISTERED AGENT