

P98000022999

TRANSMITTAL LETTER

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

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-03/06/98--01032--018
****131.25 ****131.25

SUBJECT: Harpco, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey R. Harpster
Name (Printed or typed)

One Las Olas Circle, Unit 1402
Address

Ft. Lauderdale, FL 33316
City, State & Zip

(954) 765-0504

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 26 PM 2:34

FILED

Jeffrey Harpster GAVE
AUTHORIZATION BY PHONE TO
change corp name to: Harpo, Inc.
CORRECT
DATE 3/11/98
DOC. EXAM BB

NOTE: Please provide the original and one copy of the articles.

B. BROCK MAR 11 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HARPO, INC.

ARTICLE II PRINCIPAL OFFICE

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

One Las Olas Circle
Unit 1402
Ft. Lauderdale, FL 33316

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jeffrey R. Harpster
One Las Olas Circle
Unit 1402
Ft. Lauderdale, FL 33316

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeffrey R. Harpster
One Las Olas Circle
Unit 1402
Ft. Lauderdale, FL 33316

Jeffrey R. Harpster
Jeffrey R. Harpster, Incorporator

3/2/98
Date

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.

Jeffrey R. Harpster
Jeffrey R. Harpster, Registered Agent

3/2/98
Date

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98 MAR 6 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA