

P98000024409

DIVISION OF CORPORATIONS P.O. BOX 6327, TALLAHASSEE FL. 32314

TRANSMITTAL LETTER

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

500002441315--0
-02/26/98--01032-018
*****70.00 *****70.00

SUBJECT: Hardy Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 which represents the State of Florida's filing fee for a profit corporation.

Please note that the effective date of the corporation will be ~~January 1, 1998~~

the date of filing

From:

Thomas L. Hardy
2827 Godwin Road
St. Cloud, Florida 34722.

407-892-7785

Tom
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *effec. date*
DATE *3/16/98*
DOC. EXAM *ST*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 13 PM 12:50

FILED

Note: please provide the original and one copy of the articles.

*74602
copy R. Hardy
orlando fl
6/11/91*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

THOMAS L. HARDY
2827 GODWIN ROAD
ST. CLOUD, FL 34722

SUBJECT: HARDY CORPORATION
Ref. Number: W98000004367

We have received your document for HARDY CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH HARDY, TRADEMARK #T14602, FILED 06/11/91, ORLANDO, FLORIDA

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00010994

ARTICLES OF INCORPORATION

Tom Hardy Corporation

The undersigned for ourselves, our associates, successors, and assigns hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida providing for the formation, liability rights, privileges and immunities of a corporation for profit hereby certify:

ARTICLE I

The name of the corporation shall be:

Tom Hardy Corporation

ARTICLE II

The mailing address of the corporation shall be 2827 Godwin Road, St. Cloud, Florida 34722.

ARTICLE III

The authorized Capital Stock of this Corporation shall consist of One Thousand (1,000) shares of the par value of One Dollar (\$1.00) per share which shares shall not be divided into classes and shall not be issued in series.

The sum of the par value of all of the shares of capital stock of the corporation issued and outstanding shall be the stated capital of the corporation at any particular time.

When and as declared by the Board of Directors the holders of the outstanding capital stock shall be entitled to receive solely out of the unreserved and unrestricted earned surplus of the corporation, dividends payable in either cash in property or in shares of the capital stock of the corporation.

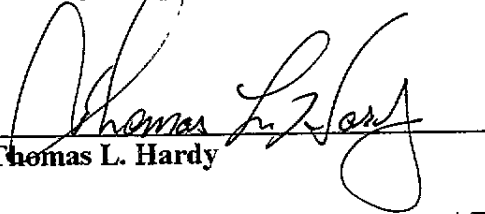
The corporation shall not commence business until capital in excess of Five Hundred Dollars (\$500.00) has been received.

ARTICLE IV

The name of the initial registered agent is Thomas L. Hardy, who is a resident of Florida and whose address is 2827 Godwin Road, St. Cloud, Florida 34722.

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98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept designation as registered agent:


Thomas L. Hardy

ARTICLE V

The name of the Incorporator is Thomas L. Hardy, whose address is 2827 Godwin Road, St. Cloud, Florida 34722.

ARTICLE VI

This corporation is organized to provide handyman services to the general public as well as businesses.

The corporation is also organized to engage in any business activities and for any and all other purposes permitted under the laws of the United States, The State of Florida and any other State in which the corporation is or shall be authorized to conduct business.

In this country or in any foreign country to the extent that said purposes are not forbidden by the laws thereof subject to specific written limitations or restrictions imposed by law or otherwise by these Articles of Incorporation and solely in furtherance of but not in addition to the purposes herein above set forth to have and exercise all of the powers as are or may from time to time be inferred by statute or otherwise.

To execute, perform, carry out or do any or all of the things in the accomplishment of the purposes herein above set forth as principal agent, contractor, trustee, attorney-in-fact or otherwise, either alone or in the company of other corporations or individuals.

It is understood that the foregoing enumeration of the powers of the corporation shall not be deemed to exclude by inference the exercise of any powers that might have been implied if no such mention thereof has been made.

ARTICLE VII

The initial Board of Directors of the corporation shall consist of two(2) individuals.

The name and address of the individuals who are to serve as Directors until the first annual meeting of shareholders or until successor(s) shall have been elected and qualified are as follows:

Thomas L. Hardy
2827 Godwin Road
St. Cloud, Florida 34722.

Shirley A. Hardy
2827 Godwin Road
St. Cloud, Florida 34722.

ARTICLE VIII

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IX

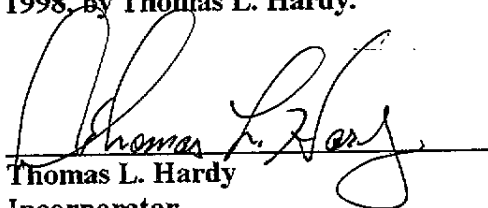
The provisions for the regulation of internal affairs are as follows:

First, the meetings of Shareholders Board of Directors or any other meeting regular or special may be held either within or out of the State of Florida or within or out of the United States.

Second, the initial by-laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the by-laws or adopt a new code of by-laws shall be reserved to the shareholders, the affirmative vote of not less than fifty-one percent (51%) of the total number of shares issued and outstanding being necessary to exercise such reserved powers. The by-laws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

Third, the Corporation reserves the right from time to time to amend alter or repeal or to add any provision to these Articles of Incorporation in any manner prescribed by these Articles of Incorporation and the Business Corporation Act.

IN WITNESS WHEREOF I, have executed this instrument this 9 day of March, 1998, by Thomas L. Hardy.


Thomas L. Hardy
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

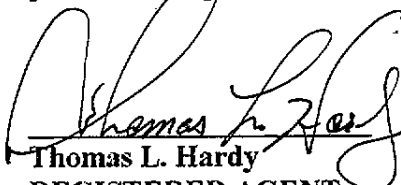
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
FLORIDA**

**STATUTES. THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is Tom Hardy Corporation**
- 2. The name and address of the registered agent and office is:**

**Thomas L. Hardy
2827 Godwin Road
St. Cloud, Florida 34722.**

**Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in the 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.**


**Thomas L. Hardy
REGISTERED AGENT**

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98 MAR 13 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF OSCEOLA**

The foregoing instrument was acknowledged before me this 9 day of March, 1998 by Thomas L. Hardy, Driver License Number # H630-832-46-227 who being personally known to me and dully cautioned and sworn states that the foregoing is true correct and based on personal knowledge and acting as Incorporator of the corporation on behalf of the corporation.

Sworn to and subscribed before me on this 9 day of March, 1998.



Notary Public



ROY O HOUCHINS
My Commission CC543901
Expires Mar. 31, 2000