

P98000027115

TRANSMITTAL LETTER

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

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-03/23/98--01066--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Enclosed is an **original** and **one (1) copy** of the articles of incorporation and a check for \$ **78.75** for the Filing Fee and Certificate.

From: James Harden, President

Address: 2440 NW 181 Terrace

City Carol City State Florida Zip Code 33056

Daytime Telephone Number: (305) 624-9635

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR 23 AM 11:13

FILED

nc 3/24/98

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

***J. HARDEN & COMPANY, INC.***

### ARTICLE II PRINCIPAL OFFICE

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

2440 NW 181 TERRACE  
CAROL CITY, FLORIDA 33056  
United States

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TALLAHASSEE, FLORIDA

### ARTICLE III SHARES

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

**1,000,000 Shares**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Harden, President  
2440 NW 181 Terrace  
Carol City, Florida 33056



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: J. HARDEN & COMPANY, INC.

2. The name and address of the registered agent and office is:

James Harden, President  
(Name)

2440 NW 181 Terrace  
(P.O. Box or Mail Drop Box NOT acceptable)

Carol Citv. Florida 33056  
(City/State/Zip)

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*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.*

James Harden  
(SIGNATURE)

3/18/98  
DATE