

P990000000578

*The Harvey Company, Inc.*

*2087 Oxford Ridge Circle*

*Lehigh, Florida 33971*

*(941) 303-0541*

*(941) 303-0542 Fax*

*Date: December 17, 1998*

100002717721--0

-12/21/98--01097--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Secretary of State*

*Division of Corporations*

*P.O. Box 6327*

*Tallahassee, Florida 32314*

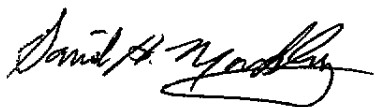
*Re: The Harvey Company, Inc.*

*Enclosed please find the Articles of Incorporation for The Harvey Company, Inc.*

*A money order for \$70.00 is enclosed. Please return to us the charter number for the corporation. We do not require a certified copy.*

*Thank you for your time and cooperation.*

*Respectfully,*



*Daniel H. Markley*

*President*

FILED  
99 JAN -5 AM 10:29  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W-28694  
ajc  
1/5



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 23, 1998

DANIEL H. MARKLEY  
2087 OXFORD RIDGE CIRCLE  
LEHIGH, FL 33971

SUBJECT: THE HARVEY COMPANY, INC.  
Ref. Number: W98000028694

We have received your document for THE HARVEY COMPANY, INC. 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.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 198A00060228

ARTICLES OF INCORPORATION

OF  
*The Harvey - John Company, Inc.*

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

*The Harvey - John Company, Inc.*

ARTICLE II

DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 2087 Oxford Ridge Circle, Lehigh, Florida 33971.

ARTICLE IV

PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

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TALLAHASSEE, FLORIDA

## ARTICLE V

### CAPITAL STOCK

The corporation is authorized to issue 1000 shares of \$.10 par value common stock, which shall be designated "common shares". The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as are necessary will be taken by the officers of this corporation to accomplish this compliance. This corporation is being capitalized and its stock is being issued to comply with the aforementioned section of the Internal Revenue Code.

## ARTICLE VI

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2087 Oxford Ridge Circle, Lehigh, Florida, 33971, and the name of the initial registered agent of corporation at the address is Frances H. Gibbons. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the shareholders, but shall never be less than one (1). The name and street address of the initial directors is:

President: Daniel H. Markley 2087 Oxford Ridge Circle, Lehigh, Florida 33971

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is:

President: Daniel H. Markley 2087 Oxford Ridge Circle, Lehigh, Florida 33971

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE XI

AMENDMENTS


This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive rights created in article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation on this 17<sup>th</sup> day of December, 1998.

ARTICLE XII

S ELECTION

The Corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of section 1372, Internal Revenue Code, and the proper officers of the corporation are authorized and directed to evidence such election by completing and filing form 2553 of the United States Treasury Department, Internal Revenue Service.


  
Daniel H. Markley  
Incorporator/President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 1998, by Daniel H. Markley, who is personally known to me or who has produced A Florida Drivers license (type of identification) as identification and who did take an oath.



(SEAL)

  
NOTARY PUBLIC  
My commission Expires: 10/28/2000  
Commission No:

JILL AKERS  
Type or Printed Name of Notary

**Certificate of Designation of Registered  
Agent/Registered Office**

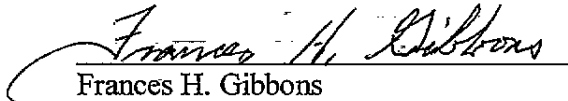
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement, designating the registered office and registered agent in Florida.

*The Harvey - John Company, Inc.*

1. The name of the corporation is \_\_\_\_\_
2. The address of the registered office is 2087 Oxford Ridge Circle, Lehigh, Florida, 33971.
3. The name of the registered agent at the registered office is Frances H. Gibbons.

Dated: December 18, 1998

The Harvey Company, Inc.

  
\_\_\_\_\_  
Frances H. Gibbons

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99 JAN -5 AM 10:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above-mentioned 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.

Dated: December 18, 1998

  
\_\_\_\_\_  
Frances H. Gibbons