

HARPER HOLDING COMPANY, INCORPORATED

125 NORTH AVENUE
P. O. BOX 2962
PALM BEACH, FLORIDA 33480

Telephone 561-582-0515

P990000009871

SAN 21 1999

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*****78.75 *****78.75

DIVISION OF CORPORATION
409 EAST GAINES ST.
TALLAHASSEE, FLA 32399

FILED
99 FEB -1 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:
I SPOKE WITH YOUR OFFICE TODAY +
THEY SAID THAT I COULD SEND A CHECK
FOR \$8.75 WHICH IS THE FILING
FEE FOR HARPER HOLDING COMPANY, INCORPORATED
AND A CERTIFIED COPY OF THE ARTICLES
OF INCORPORATION. I AM ENCLOSED
2 ORIGINALS OF THE ARTICLES OF
INCORPORATION FOR YOUR OFFICE. THANK
YOU FOR SENDING THIS BACK TO ME AS
SOON AS POSSIBLE

WILLIAM H. HUNTER
SUBSCRIBER

TELECOPIER (561-547-9110)
P. O. BOX 15699, WEST PALM BEACH, FLORIDA 33416
1499 N. PALMETTO PARK ROAD, BOCA RATON, FLORIDA 33486

W99-2087
JAY
JAY



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

WILLIAM H. MINOR
P.O. BOX 15699
WEST PALM BEACH, FL 33416

SUBJECT: HARPER HOLDING COMPANY, INCORPORATED
Ref. Number: W99000002087

We have received your document for HARPER HOLDING COMPANY, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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: 199A00003711

ARTICLES OF INCORPORATION
HARPER HOLDING COMPANY, INCORPORATED

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLE ONE - NAME

The name of the corporation shall be HARPER HOLDING COMPANY, INCORPORATED.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in all transactions, any and all lawful activities, all business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with \$500 (500.00).

ARTICLE FOUR - ADDRESS

The street address of the initial registered office of the corporation shall be 1701 Mango Circle, West Palm Beach, Florida 33406, and the name of the initial registered agent of the corporation at that address, William H. Minor.

ARTICLE FIVE - TERMS OF THE EXISTENCE

This corporation is to exist perpetually.

ARTICLE SIX - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall for the right to purchase his pro-rata share and at the price which it is offered to others.

ARTICLE SEVEN - DIRECTORS

This corporation shall have up to eight directors initially. The names of the directors are on the attached page along with their titles and street address. The affairs of the corporation will be managed by the directors.

ARTICLE EIGHT - SUBSCRIBERS

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

William H. Minor

1701 Mango Circle

West Palm Beach, Florida 33406

In witness whereof, the undersigned has hereunto set his hand and seal on this 21 day of Jan 1999.

William H. Minor

Sworn to and subscribed before me this 21 day of Jan 1999.

FL a. Lic # M560928490160



HARVEY I. STEIN
COMMISSION # CC 493236
EXPIRES OCT 7, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

Harvey I. Stein

ARTICLES OF INCORPORATION

HARPER HOLDING COMPANY, INCORPORATED

The initial registered agent is William H. Minor

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

William H. Minor
Signature/Registered Agent

JANUARY 29, 1999
Date

Harper Holding Company, Incorporated
P.O. Box 15699
West Palm Beach, Florida 33416

561-582-0515

FEI # 59-2505471

Subscriber: William H. Minor, 1701 Mango Circle,
West Palm Beach, Florida 33406

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Title	Name of Officers and Directors	Street Address
Pres. \ Dir. Treas.	James Johnston	2669 Forest Hill Blvd. West Palm Beach, Fla 33406
Sect. \ Dir.	Eric Fine	125 Worth Avenue Palm Beach, Florida 33480
Dir.	Kathleen Young	1703 Mango Circle Lake Clarke Shores, Fla. 33406
Dir.	William H. Minor, 111	2413 First Ave. K-8 Fernandina Beach, Fla 32034
Dir.	Erik Bright	3815- M Chase Road Wilson, North Carolina 27896
V.P. \ Dir.	Shannon Minor	401 South County Road Palm Beach, Florida 33480
V.P. \ Dir.	Jason Stewart	3737 St. Johns Bluff Rd. S. Jacksonville, Florida 32245