

P99000057266

TRANSMITTAL LETTER

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

SUBJECT: HARPER & HARPER, INC.
(Proposed Corporate name - must include suffix)

100002910181--2
-06/21/99-01058-015
*****18.75 *****18.75

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 of Status

☐ \$78.75
Filing Fee
& Cert. Copy

☐ \$87.50
Filing Fee,
Certified Copy,
& Certificate of
Status

FROM: PATRICIA HARPER
3911 US HWY 301 NORTH
ELLENTON, FL 34222
813 672-8297

FILED
99 JUN 21 AM 11:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Deborah Grothman GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. IV (June 15th, 1999)
DATE 6/24/99
DOC. EXAM AB

B. BROOK JUN 24 1999
109900014724

ARTICLES OF INCORPORATION
OF
HARPER & HARPER, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is HARPER & HARPER, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence as June 15, 1999.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, Florida 33569, and the name and street address of the initial registered agent is Deborah L. Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is 3911 US 301 NORTH, ELLENTON, FL 34222.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 50 shares being issued to Patricia Harper, and 50 shares being issued to Jack Harper.

Stated Capital. The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Patricia Harper	9603 US Hwy. 41 N. Palmetto, FL 34221
Jack Harper	9603 US Hwy. 41 N. Palmetto, FL 34221

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah L Grotheer, 7035 US Hwy. 301 South, Riverview, Florida 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15th day of June, 1999.

Deborah Grotheer
INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

The undersigned, DEBORAH L. GROTHEER, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 15th day of June, 1999.

Deborah Grotheer
DEBORAH L. GROTHEER

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