P9900038183

August 20, 1999

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

900002989679--3 -09/17/99--01047--005 ****122.50 ******78.75

RE: HAR-NOR, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Harold Walters, President HAR-NOR, Inc. 9240 SW 53rd Street

Cooper City, FL 33328

954-680-7746

enclosures

2544 W99-21810 SEORETARY OF STATEMENT SEORETARY OF CORPORATION 21

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 OCT -6 AM 10: 21

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

HAROLD WALTERS 9240 SW 53RD STREET COOPER CITY, FL 33328

SUBJECT: HAR-NOR, INC. Ref. Number: W99000021810

We have received your document for HAR-NOR, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 999A00046362

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Incorporation
of of Broward
HAR-NOR, Inc.

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I. Vama

<u>Name</u>

The name of the Corporation is HAR-NOR, Inc., hereinafter referred to as the "Corporation."

II. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III. Principal Office and Registered Agent

The principal office of the Corporation is 9240 SW 53rd Street, Cooper City, Florida 33328. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Harold R. Walters, 9240 SW 53rd Street, Cooper City, Florida 33328.

IV. **Duration**

The duration of the Corporation shall be perpetual.

V. Initial Business

The initial business of the Corporation shall be:

Private Investigation

VI. <u>Capital Stock</u>

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is One Thousandeach share to have a par value of \$1.00 One Dollar

VII. Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name

Harold R. Walters

9240 SW 53rd Street
Cooper City, FL 33328

Norina R. Walters

9240 SW 53rd Street
Cooper City, FL 33328

VIII. Directors

The number of directors constituting the initial Board of Directors of the Corporation is:

<u>two</u>

The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name
Harold R. Walters

Norina R. Walters

Director Address

9240 SW 53rd Street
Cooper City, FL 33328

9240 SW 53rd Street
Cooper City, FL 33328

lX. No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X. **Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI. Fiscal Year

The fiscal year of the Corporation shall be fromJanuary	z to December
of each year.	
IN WITNESS WHEREOF, we have hereunto set our hands a day of planted, 1999	and seals on this, the
Harold he late.	·
Harold R. Walters	
Mouna R Walters	
Norina R. Walters	
	.a

Chu M Catri

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT SECRETARY OF STATE OF OF

99 OCT -6 AM 10: 21

	(name of corporation)
•	
	orida Statutes Sections 48.091 and 607.0501, the following is submitted:
ursuant to Fl	poration, desiring to organize under the laws of the State of Florida with
The above con	poration, designing to organize diseases
ts registered	office as indicated in the Articles of Incorporation
9240 SW	53rd Street, Cooper City, Florida 33328
at	<u> </u>
has named	Harold R. Walters
has named _	Harold R. Walters aforesaid address, as its Registered Agent to accept service of process withi
has named _ located at the	Harold R. Walters aforesaid address, as its Registered Agent to accept service of process within

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

HAROLD R. (registered agent)