

P99000094860

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000027193 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (800)881-6761

FILED
99 OCT 27 PM 3:59
STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HARDRIC CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

AK 10/27/99

HPA000027193

**ARTICLES OF INCORPORATION
OF
HARDRIC CONSTRUCTION, INC.**

The undersigned, natural person competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida for the purposes hereinafter stated.

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be:

HARDRIC CONSTRUCTION, INC.

and the initial mailing address of the corporation shall be:

**2359 N.W. 111 Avenue
Sunrise, FL 33322**

RECORDED
TALLAHASSEE, FLORIDA

99 OCT 27 PM 3:59

FILED

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business and activities to be transacted and carried on by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

HPA000027193

ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
John M. Thomson	The Law Center, Suite One 370 Minorca Ave., Suite One Coral Gables, FL 33134

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. NUMBER OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director.

ARTICLE VII. INITIAL DIRECTORS

The names and street addresses of the persons named as initial directors of this corporation who shall hold office until the First Annual Meeting of Shareholders, or until their successor is elected or appointed and has qualified, whichever occurs first, are:

<u>NAME</u>	<u>ADDRESS</u>
Richard Jones	2356 N.W. 111 Avenue Sunrise, FL 33322
Richard Gay	2420 N.E. 196 Street Miami, FL 33160

ARTICLE VIII. BY-LAWS

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the by-laws.

1199000027193

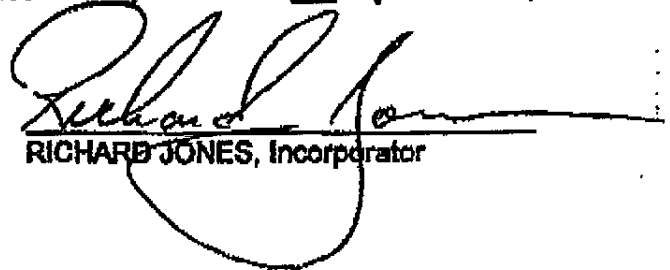
ARTICLE IX. FINANCIAL INFORMATION

The corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary has been adopted by the shareholders not later than four (4) months after the close of such year.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator, has executed the foregoing Articles of Incorporation this 27 day of October, 1999.


RICHARD JONES, Incorporator

STATE OF FLORIDA)
) ss
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared RICHARD JONES, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 27 day of October, 1999.



Homero Balboa
Commission # 00276825
Expires Nov. 17, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

sign 
print _____
State of Florida at Large

1199000027193

HP9000027193

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **HARDRIC CONSTRUCTION, INC.**, which is contained in the foregoing Articles of Incorporation.

DATED this 26 day of October, 1999.


JOHN M. THOMSON

FILED
99 OCT 27 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HP9000027193