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Harold Connolly
1442 Forest Road
Clearwater, FL 33755

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-11/12/99-01075-005
*****70.00 *****70.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Attention: Sandra B. Mortham, Director

EFFECTIVE DATE
11-10-99

Dear Ms. Mortham,

Enclosed are the completed Articles of Incorporation for

HAROLD CONNOLLY INC.

together with my check in the amount of \$70.00 covering the required filing fees. Please file said Articles.

Sincerely,


Harold Connolly

99 NOV 12 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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11-15-99
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ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
11-10-99

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of immunities and liabilities of Corporations for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

HAROLD CONNOLLY INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III- PURPOSE

The Corporation may engage in any activity or business under the laws of the United State and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which should be designated "Common Shares."

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$100.00.

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

**1442 Forest Rd.
Clearwater, FL 33755**

The name of the initial registered agent of this Corporation at that address is:

Harold Connolly

ARTICLE VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

Harold Connolly
1442 Forest Rd.
Clearwater, FL 33755

ARTICLE IX - INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows:

Harold Connolly
1442 Forest Rd.
Clearwater, FL 33755

ARTICLES X- BYLAWS

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

ARTICLE XI - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

Harold Connolly - 1000 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

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ARTICLES XII - ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the Corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

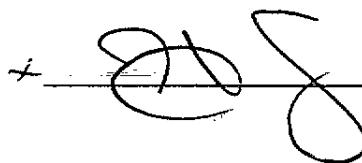
ARTICLE XIII - AMENDMENT

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 shareholder is subject to this reservation.

ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation,
on this 10 day of November 1919


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STATE OF FLORIDA
COUNTY OF: Pinellas

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BEFORE ME, the undersigned authority, personally appeared,

Harold Connolly

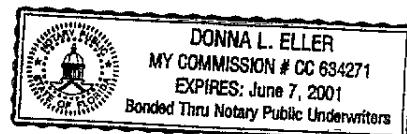
who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State

this 10 day of November 1999

Donna L. Eller

Notary Public, State of Florida
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted.

HAROLD CONNOLLY INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:

1442 Forest Rd.
Clearwater, FL 33755

County of Pinellas, State of Florida, has named

Harold Connolly

at that address, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

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TALLAHASSEE FLORIDA

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