

**CAPITAL CONNECTION, INC.**

417 E. ... Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-88... • Fax (850) 222-1222

**P99000 102408**

Marilyn C. Hardesty,  
Inc

100003052541--3  
-11/23/99--01020--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

**FILED**  
99 NOV 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
99 NOV 23 AM 10:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
11-23-99

Signature \_\_\_\_\_

Requested by: CS      11/23      8:54  
 Name                      Date                      Time

Walk-In \_\_\_\_\_      Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION

FOR

**MARILYN C. HARDESTY, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**FILED**  
99 NOV 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
Corporation Name

The name of the corporation is : **MARILYN C. HARDESTY, INC.**

ARTICLE II  
Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III  
Purpose

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV  
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

ARTICLE V  
Election

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI  
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is:

**Marilyn C. Hardesty**  
4625 Secret River Trail  
Port Orange, Florida 32119

The mailing address of this corporation is :

**4625 Secret River Trail**  
Port Orange, Florida 32119

ARTICLE VII  
Initial Incorporator

The names and street addresses of the initial Board Incorporator are:

**Marilyn C. Hardesty**  
4625 Secret River Trail  
Port Orange, Florida 32119

ARTICLE VIII  
Initial Board of Directors

This corporation shall initially have two (2) directors . The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President : **Marilyn C. Hardesty**  
4625 Secret River Trail  
Port Orange, Florida 32119

Secretary: **Caroline E. Peters**  
4666 Secret River Trail  
Port Orange, Florida 32119

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 18 day of November of 1999.



*Marilyn C. Hardesty*  
**MARILYN C. HARDESTY, INC.**  
INITIAL INCORPORATOR

State of Florida  
County of Volusia

The foregoing instrument was acknowledged before me this 18 day of NOV., 1999, by Marilyn C. Hardesty, Initial Incorporator, a Florida

Corporation, on behalf of the Corporation. He/she is personally known to me or has produced \_\_\_\_\_, as identification.

*Ann Ryan*

Notary Public - State of Florida

ANN RYAN

Name typed, printed, or stamped

**REGISTERED AGENT  
CERTIFICATE AND ACKNOWLEDGMENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MARILYN C. HARDESTY, INC.**

THE NAME OF THE CORPORATION IS: **MARILYN C. HARDESTY, INC.**

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

**4625 SECRET RIVER TRAIL  
PORT ORANGE, FLORIDA 32119**

HAS NAMED **MARILYN C. HARDESTY**

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**4625 SECRET RIVER TRAIL  
PORT ORANGE, FLORIDA 32119**

I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.

  
**MARILYN C. HARDESTY**

**FILED**  
9 NOV 23 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA