

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-242-8062 • Fax (850) 222-1222

P99000110313

DS Harnish, Inc.

600003078676--2
-12/23/99--01001--009
*****35.00 *****35.00

600003078676--2
-12/23/99--01001--010
*****35.00 *****35.00

- ☒ 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 _____
- _____ T. SMITH DEC 22 1999
Courier _____

FILED
99 DEC 22 PM 4: 20
TALLAHASSEE, FLORIDA
CLERK OF STATE

RECEIVED
99 DEC 22 PM 3: 55
TALLAHASSEE, FLORIDA
CLERK OF STATE

Signature _____

Requested by: LS

12/22/99 3:10

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

D S HARNISH, INC

The undersigned acting as incorporators of a corporation under the Florida General corporation Act, adopt the following articles of Incorporation for such corporations:

ARTICLE I

The name and address of the corporation is:

D S HARNISH, INC
504 173rd AVE E
NO REDINGTON BEACH, FI 33706

FILED
99 DEC 22 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10 shares of common stock having a par value of \$10.00 per share, with this consideration to be paid for each share to be in money, property or services as may be fixed by the Board of Directors.

ARTICLE IV

The period of duration of the corporation is perpetual.

ARTICLE V

The name and address in this state of the corporation's initial agent for service of process is:

D SCOTT HARNISH
504 173rd AVE E
NO REDINGTON BEACH, FI 33706

8
ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the shareholders in accordance with the By-Laws of this corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The Directors may authorize and require the payment of meetings of the Directors. Nothing in this Article shall be construed to preclude the Directors from serving the corporation in any other capacity and receiving compensation therefor.

ARTICLE VII

The name and addresses of the Director of this corporation is:

D SCOTT HARNISH
504 173rd AVE E
NO REDINGTON BEACH, FL 33706

ARTICLE VIII

The name and address of the Incorporator signing these Articles is:

D SCOTT HARNISH
504 173rd AVE E
NO REDINGTON BEACH, FL 33706

ARTICLE IX

Stock Certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the By-Laws of this corporation.

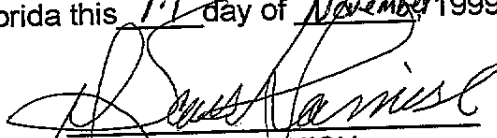
ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them at the shareholders meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in the Board of Directors and the shareholders.


IN WITNESS WHEREOF, THE UNDERSIGNED does set his hand and acknowledged and filed the foregoing Articles of incorporation under the laws of the State of Florida this 17 day of November 1999.


D SCOTT HARNISH

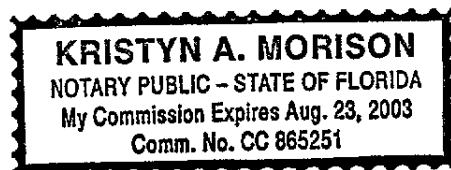
STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared D SCOTT HARNISH, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to lay that he made and subscribed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said County and State this 17 day of November 1999.


Notary Public
State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN THE STATE**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, in compliance with said act:

D S HARNISH, INC. desiring to organize as a corporation under the laws of the State of Florida with its registered office at 504 173rd AVE E, NO REDINGTON BEACH FI 33706 named D SCOTT HARNISH located at the above registered office as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

By: _____

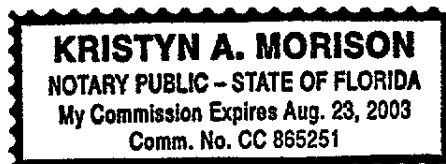
D SCOTT HARNISH
Registered Agent

Date: _____

11/17/99

99 DEC 22 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



Kristyn A Morison

11-17-99