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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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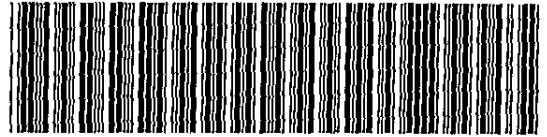
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W03-18080



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06/18/03--01037--001 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -9 PM 2:28

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

JAMES H. RYAN
701 U.S. HIGHWAY ONE STE. 402
N. PALM BEACH, FL 33408

SUBJECT: HARDY HARRIS INCORPORATED
Ref. Number: W03000018080

SECRETARIAT
TALLAHASSEE, FLORIDA

03 OCT -9 PM 2:28

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We have received your document for HARDY HARRIS INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00050974



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

JAMES H. RYAN
701 U.S. HIGHWAY ONE STE. 402
N. PALM BEACH, FL 33408

SUBJECT: HARDY HARRIS INCORPORATED
Ref. Number: W03000018080

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Marsha Thomas
Document Specialist

Letter Number: 203A00043727

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARDY HARRIS INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James H. Ryan, Esq.
(Name of Person)

Gary, Dytrych & Ryan, P.A.
(Firm/Company)

701 U.S. Highway One, Suite 402
(Address)

N. Palm Beach, FL 33408
(City/State and Zip code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

James H. Ryan, Esq. at (561) 844-3700
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

09/11/2003 THU 8:04 FAX

002/002

SEP-09-03 02:10PM FROM-Gary,Dytrych & Ryan, P.A.

5519442388

T-693 P.002/002 F-387

September 9, 2003

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

Attn: Marsha Thomas, Document Specialist

Re: Hardy Harris Incorporated
Reference #: W03000018080

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

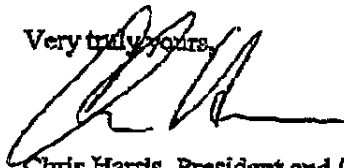
Dear Ms. Thomas:

The undersigned is the sole shareholder and officer of Hardy Harris Inc., a Florida corporation. My father, W. Gibson Harris, II, is attempting to have his company "Hardy Harris Incorporated," a Connecticut corporation, be in compliance with Section 607.1503 Florida Statutes by submitting to register a foreign corporation to transact business in the State of Florida.

Please be advised that I consent to my dad using the name Hardy Harris Incorporated in his business in this State.

If you need anything further, please let me know.

Very truly yours,



Chris Harris, President and CEO
Hardy Harris Inc.
941-358-4700

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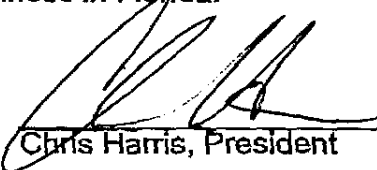
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned Notary Public, personally appeared Chris Harris, who, being duly sworn, deposes and says:

- 1. My name is Chris Harris, and I am the President of Hardy Harris, Inc., a Florida corporation.
- 2. As President of Hardy Harris, Inc. and pursuant to F.S. 607.1405(4), I do hereby permit the immediate assumption and use of the name, Hardy Harris Incorporated, a Connecticut corporation, in order for said Corporation to submit an application for authorization to transact business in Florida.


Chris Harris, President

Sworn to, subscribed and acknowledged before me this 25th day of September, 2003, by Chris Harris. He is personally known to me or has produced personally known as identification.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

