

# Florida Department of State

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

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# FLORIDA PROFIT CORPORATION OR P.A.

HARRIS, KRATZ INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
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#### ARTICLES OF INCORPORATION

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### HARRIS, KRATZ INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

HARRIS, KRATZ INC. (the "Corporation")

# ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III CAPITAL STOCK

The total authorized capital stock of the Corporation is one thousand (1,000) shares of Common Stock, par value One Dollar (\$1.00) per share.

## ARTICLE IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 3611 South Dixie Highway, Suite 1, West Palm Beach, Florida 33405. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

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#### ARTICLE VII FIRST BOARD OF DIRECTORS

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

Jay Harris 3611 South Dixie Highway Suite 1 West Palm Beach, Florida 33405

Paul Kratz 3611 South Dixie Highway Suite 1 West Palm Beach, Florida 33405

# ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Warren J. Kozlow, Esquire, 7000 West Palmetto Park Road, Suite 400, Boca Raton, Florida 33433.

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## ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, and the name of the initial registered agent of the Corporation at that address is WARREN J. KOZLOW, ESQUIRE.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  $\frac{2}{2}$  day of February. 2000.

Warren J. Koylow, Esquire

STATE OF FLORIDA ) SS: COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this day of February, 2000, by Warren J. Kozlow, Esquire, as incorporator to these Articles, who is personally known to me.

SANDRA LOUTE DEVEY CHARLESTON & CONTRIB EUPRES 1917/2018 EUPRES 1917/2018 BOADED THEIL ARK 1/2018

NOTARY PUBLIC, State of Florida

Sandra Louise Dovey Print Name

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### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

HARRIS, KRATZ INC., a corporation being organized under the laws of the State of Florida, designates 7000 W. Palmetto Park Road, Suite 400, Boca Raton, Florida 33433, as its registered office and has named WARREN J. ROZLOW, ESQUIRE, as its agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for MARRIS, KRATZ INC. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

WARREN J. KOZLOW REGISTERED AGENT

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