R03000082290

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUL 24 PM 3:22

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

SUBJECT: RICHARD M HARRELL INC

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate

FROM: RICHARD M HARRELL

3287 NW 56TH STREET

BOCA RATON FL 33496

954-336-1712

NOTE: Please provide the original and one copy of the articles.

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03 JUL 24 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 15, 2003

RICHARD M. HARRELL
3287 NW 56TH ST.
BOCA RATON, FL 33496

R. Hack
SUBJECT: HARRELL ENTERPRISES INC
Ref. Number: W03000020041

We have received your document for HARRELL ENTERPRISES INC and your check(s) totaling $70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 603A00041624

corrected
corporate identification:

R. Hack Harrell Enterprises, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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DIVISION OF CORPORATIONS
03 JUL 24 PM 3:22

ARTICLE I NAME

The name of the corporation shall be:

R. MACK HARRELL ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3287 NW 56TH STREET
BOCA RATON FL 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 common shares, par value $1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD M HARRELL
3287 NW 56TH STREET
BOCA RATON FL 33496

ARTICLE V
INCORPORATOR(S)
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD M HARRELL
3287 NW 56^{TH} STREET
BOCA RATON FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7 day of July, 20 03.
(An additional article must be added if an effective date is requested.)

Richard M. Harrell
Signature

Signature

Signature

Notarization is not required
CERTIFICATE

OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

R. HACK

1. The name of the corporation is: HARRELL ENTERPRISES INC.

2. The name and address of the registered agent and office is:

RICHARD M HARRELL
3287 NW 56TH STREET
BOCA RATON FL 33496

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DIVISION OF CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard M. Harrell 7/7/03
(Signature) (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER