P95000011959

TRANSMITTAL LETTER

95 FEB 13 PM 2:11

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

SUBJECT: The Harris Group, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of $ 70.00 .

FROM: Richard M. Rundick, Attorney at Law
Name

6912 Main Street, Suite 21
Address

Downers Grove, Ill. 60516
City, State, & Zip

(708) 852-2155
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1995

RICHARD M. RANDICK, ESQ.
6912 MAIN ST.
SUITE 21
DOWNERS GROVE, IL 60516

SUBJECT: THE HARRIS GROUP, LTD.
Ref. Number: W95000001540

We have received your document for THE HARRIS GROUP, LTD. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00002624

ARTICLES OF INCORPORATION

OF

Lois A. Harris, Inc.

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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ARTICLE I NAME

The name of the corporation shall be:

Lois A. Harris, Inc.

ARTICLE II PRINCIPAL OFFICE

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

665 Jeffery Street
Boca Raton, Fl. 33487

ARTICLE III CAPITAL STOCK

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

100 Shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lois A. Harris
665 Jeffery Street
Boca Raton, Fl. 33487

ARTICLE V INCORPORATOR(S)

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

Richard M. Randick, Attorney at Law
6912 Main Street
Suite 21
Downers Grove, Ill. 60516

The undersigned has(have) executed these Articles of Incorporation this

20th day of December, 19 94.

Attorney
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lois A. Harris, Inc.

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

Lois A. Harris
(NAME)

665 Jeffery Street
(P.O. BOX NOT ACCEPTABLE)

Boca Raton, Fl. 33487
(CITY/STATE/ZIP)

SIGNATURE Lois A Harris
(corporate officer)

TITLE President

DATE 12/20/94

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.

SIGNATURE Lois A Harris

DATE 12/20/94

REGISTERED AGENT FILING FEE: $35.00

P950000011959

Tedesco & Landis, P.A.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302
980 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

ROY S. TEDESCO
DANIEL M. LANDIS

TELEPHONE (407) 391-3506
FACSIMILE (407) 391-3676

FILED

95 OCT 26 AM 10:31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 23, 1995

The Florida Department of State
Division of Corporations
Attn: Ruth Leonard
P.O. Box 6327
Tallahassee, Florida 32314

RE: THE HARRIS FIRM, INC.
Our File No.: O-950058

Dear People:

This firm is counsel to Lois A. Harris, Inc., a Florida for-profit Corporation. Enclosed are the following:

1. Original and one (1) copy of Articles of Amendment to the Articles of Incorporation of Lois A. Harris, Inc. changing the name to "The Harris Firm, Inc."

2. Correspondence dated September 14, 1995 addressed to CSC Networks from the Florida Department of State, letter number 095A00042366 reserving the name "The Harris Firm, Inc.", reservation number R95000004168.

3. Tedesco & Landis, P.A. Operating Account check no. 2426 in the sum of Thirty-Five ($35.00) Dollars made payable to the Florida Department of State.

4. Return postage prepaid envelope.

Kindly process the enclosed Amendment as appropriate, furnishing conformation that the Articles of Amendment have been accepted for filing.

If there are any questions, please contact me directly.

Thank you for your courtesy and assistance.

Respectfully submitted,

Mail out

ROY S. TEDESCO

200001620372
-10/26/95--01019--001
*****35.00 *****35.00

RST/das
cc: Lois A. Harris
(letters\flacorp)

N. HENDRICKS OCT 2 6 1995

Amend.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LOIS A. HARRIS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles Of Amendment to its Articles Of Incorporation filed February 13, 1995 under Document (Charter) Number P95000011959.

FIRST: The name of the corporation is hereby amended to:
THE HARRIS FIRM, INC.

SECOND: The aforesaid amendment was adopted by the Board of Directors on the 13th day of October, 1995 after a resolution of the proposed amendment was adopted by unanimous consent of all shareholders on the 13th day of October, 1995.

Dated this 13th day of October, 1995.

LOIS A. HARRIS, INC.

By: Lois A. Harris Pres.
Lois A. Harris, President

<seal>

Attest:

Lois A. Harris Sec.
Secretary or Assistant Secretary

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95 OCT 25 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13th day of October, 1995 by Lois A. Harris, he/she/they
(please check one)
✓ is (are) personally known to me OR
_____ has (have) produced ____________________ as identification and he/she/they
(please check one)
_____ did take an oath
X did not take an oath.

Notary Public State of Florida

Roy S. Tedesco
Printed Name of Notary Public

ROY S. TEDESCO
MY COMMISSION # CC 182104 EXPIRES
February 23, 1996
BONDED THRU TROY FAIN INSURANCE, INC.

My commission expires:

corporat\0058HAR.AMD