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FILED
2003 JUN 24 AM 10:58
J. BRYAN
TALLAHASSEE, FLORIDA

W03-17094
J. BRYAN JUN 16 2003

J. BRYAN JUN 25 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harris & Harris of Illinois, Ltd.
(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:

Deena Yeager
(Name of Person)
Cornerstone Support, Inc.
(Firm/Company)
16 Norcross St. Suite 101
(Address)
Roswell, GA 30075
(City/State and Zip code)

2003 JUN 24 AM 10:58
FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Deena Yeager at () 770-587-4595
(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



Cornerstone Support, Inc.

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

FILED
2003 JUN 24 AM 10:58
JAMES H. HARRIS & ASSOCIATES
TALLAHASSEE, FLORIDA

Wednesday, June 04, 2003

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for Harris & Harris, Ltd. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Deena Yeager
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

Carrie Pridemore
Support
Cornerstone Support, Inc.

www.cornerstonesupport.com

16 Norcross Street
Suite 101
Roswell, Georgia 30075
770.587.4595
Fax 770.587.2440



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 13, 2003

CARRIE PRIDEMORE
CORNERSTONE SUPPORT, INC.
16 NORCROSS STREET, STE. 101
ROSWELL, GA 30075

SUBJECT: HARRIS & HARRIS, LTD.
Ref. Number: W03000017094

FILED
2003 JUN 24 AM 10:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HARRIS & HARRIS, LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable 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 (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 903A00036882



Cornerstone Support, Inc.

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

FILED
2003 JUN 24 AM 10:58
SHIRLEY CORPORATION
TALLAHASSEE, FLORIDA

Monday, June 23, 2003

Dear Florida Secretary of State,

Please find enclosed the corrected Certificate of Authority application for Harris & Harris, Ltd., Inc.

If you have any problems please contact me, Carrie Pridemore at 770-587-4595.

Sincerely,

Carrie Pridemore
Support
Cornerstone Support, Inc.

www.cornerstonesupport.com

16 Norcross Street
Suite 10
Roswell, Georgia 30077
770.587.4597
Fax 770.587.2444

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2003 JUN 24 AM 10:58
DEPT OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. Harris & Harris, Ltd., Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. IL 3. 36-2650423
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/29/08 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 West Jackson Blvd, #700 Chicago IL 60661-5636
(Principal office address)
- (Current mailing address)
8. Debt Collection
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: LexisNexis Document Solutions Inc.
Office Address: 3953 W. W. Kelley Road
Tallahassee, Florida 32311
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kyrna Webb, Asst Secretary
(Registered agent's signature)

I 1. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arnold S Harris

Address: 600 West Jackson Blvd, #700

Chicago IL 60661-5636

Director: David L Harris

Address: 600 West Jackson Blvd, #700

Chicago IL 60661-5636

B. OFFICERS

President: Arnold S Harris President/Treasurer

Address: Same as above

Vice President: David L Harris VP/Secretary

Address: Same as above

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

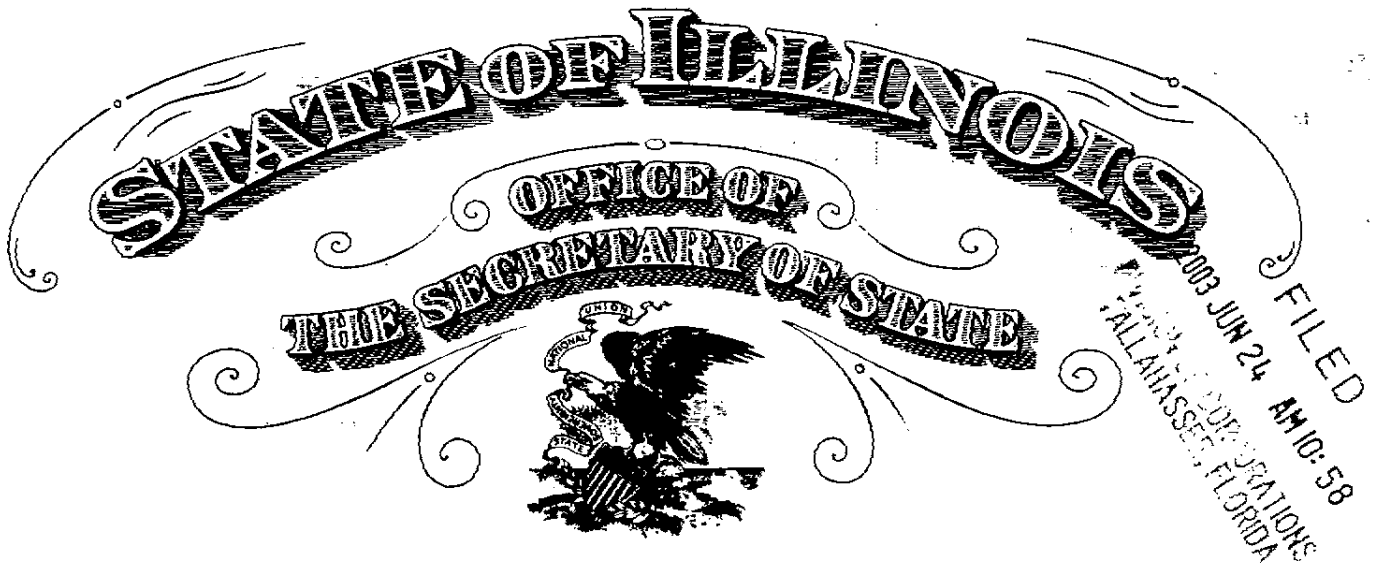
13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arnold Harris President/Treasurer/Director

(Typed or printed name and capacity of person signing application)

FILED
2003 JUN 24 AM 10:58
JAMES H. CORPORATION
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HARRIS & HARRIS, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 29, 1968, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH *day of* MAY *A.D.* 2003

Jesse White

SECRETARY OF STATE