

M98000000389

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: HARRIS & FORD, LLC

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 2:07

Please return all correspondence concerning this matter to the following:

Timothy M. Harris

(Name of Person)

HARRIS & FORD, LLC

(Firm/Company)

P.O. Box 501527

(Address)

Indianapolis, IN 46250

(City/State/Zip)

600002455706--2

-03/12/98--01095--004

****215.00 ****215.00

600002455706--2

-04/22/98--01054--001

***1188.75 ***1188.75

600002455706--2

-02/02/98--01146--005

*****78.75

Should you need to call someone concerning this matter, please call:

Angie B. Gibson

(Name of Person)

at (317) 322-1009

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

C. TAX 250.00
FILING 35.00
R. AGENT FEE 8.75
C. COPY 293.75
TOTAL 587.75
N. BANK —
BALANCE DUE —
REFUND —

M98-389

Name Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM

~~293.75~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

TIMOTHY M. HARRIS
HARRIS & FORD, LLC
P.O. BOX 501527
INDIANAPOLIS, IN 46250

SUBJECT: HARRIS & FORD, LLC
Ref. Number: W98000002755

We have received your document for HARRIS & FORD, LLC 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 attached is the wrong document for this type of entity.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 898A00006999

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 2:07



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 10, 1998

TIMOTHY M. HARRIS
HARRIS & FORD, LLC
P.O. BOX 501527
INDIANAPOLIS, IN 46250

SUBJECT: HARRIS & FORD, LLC
Ref. Number: W98000002755

We have received your document for HARRIS & FORD, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1188.75.

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) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 498A00012949

98 APR 22 PM 2: 07

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. HARRIS & FORD, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Indiana
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 35-1909612
(FEI number, if applicable)
4. January 25, 1994
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 1, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1670 Wales Avenue
Indianapolis, IN 46218
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Timothy M. Harris MGRM

Joseph E. Ford MGRM

1670 Wales Avenue

1670 Wales Avenue

Indianapolis, IN 46218

Indianapolis, IN 46218

Ed Walters MGR

900 Snow Queen Drive

Chuluota, FL 32766

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DIVISION OF CORPORATIONS
98 APR 22 PM 2:07

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

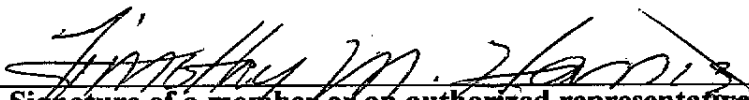
The undersigned member or authorized representative of a member of Harris & Ford, LLC
_____ certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is \$ 90,000;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.)
and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 90,000;
(This total includes amounts from 2 and 3 above.)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Timothy M. Harris

Typed or printed name of signee

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DIVISION OF CORPORATIONS
98 APR 22 PM 2:08

Filing Fee: \$250.00 for Application and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Harris & Ford, LLC

2. The name and the Florida street address of the registered agent and office are:

Ed Walters

(Name)

900 Snow Queen Drive

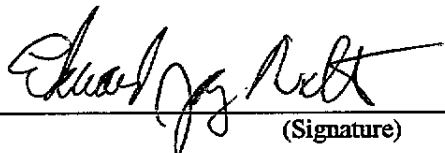
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Chuluota, FL 32766

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 22 PM 2:08

Having been named as registered agent and to accept service of process for the above stated limited liability company 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)

Filing Fee: \$ 35 for Designation of Registered Agent

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

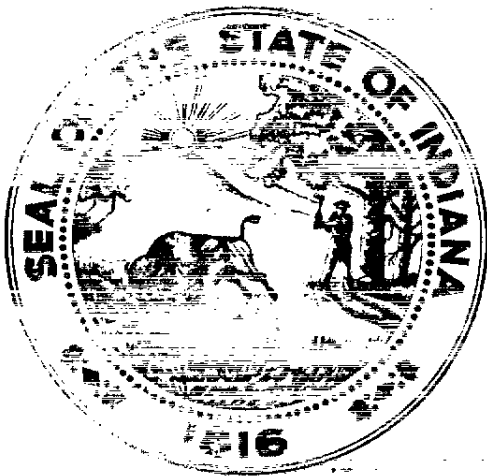
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the limited liability company records and the proper official to execute this certificate.

I further certify that the records of this office disclose that

HARRIS & FORD, LLC

filed Articles of Organization effective January 11, 1994, and is a limited liability company duly organized and existing under the laws of the State of Indiana.

I further certify this limited liability company was in existence on January 21, 1998, has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-first day of January, 1998.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

Deputy