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Division of Corporations

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

HARRIS ENVELOPE, INC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 29, 2000

EMPIRE

SUBJECT: HARRIS ENVELOPE, INC.  
REF: W00000005386

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

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Angela Revell  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**HARRIS ENVELOPE, INC.**

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of the Corporation shall be HARRIS ENVELOPE, INC.  
The principal office shall be: 10415 Lakeside Drive  
Coral Gables, Florida 33156

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III**

The amount of capital stock that this Corporation may issue shall be ONE HUNDRED (100) SHARES no par value.

**ARTICLE IV**

The amount of capital with which this Corporation shall commence business shall be FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**

This Corporation shall have perpetual existence.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 10415 Lakeside

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Drive, Coral Gables, Florida 33156, and, the name of the initial registered agent at such address is LEWIS H. FOGLE, JR.

**ARTICLE VII**

The number of Directors which shall comprise the Board of Directors shall not be less than two (2) nor more than five (5).

**ARTICLE VIII**

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of this Corporation's existence, or until their successors have been elected or appointed and have qualified in accordance with the By-Laws of the Corporation are as follows:

Lewis H. Fogle, Jr.	President	10415 Lakeside Drive Coral Gables, FL 33156
Margaret S. Fogle	Secretary	10415 Lakeside Drive Coral Gables, FL 33156

**ARTICLE IX**

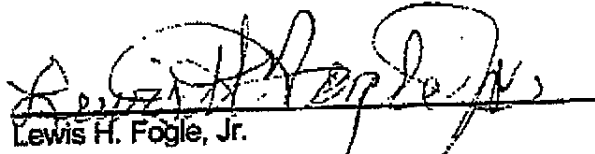
The names and addresses of the subscribers of these Articles of Incorporation, and their interest in said corporation in accordance with the number of shares which each subscriber agrees to take are as follows:

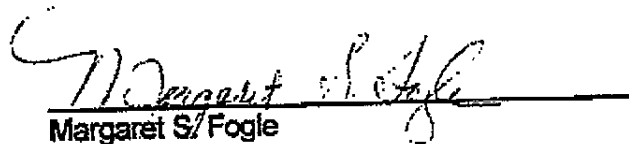
Lewis H. Fogle, Jr.	1 share	10415 Lakeside Drive Coral Gables, FL 33156
Margaret S. Fogle	1 share	10415 Lakeside Drive Coral Gables, FL 33156

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IN WITNESS WHEREOF, the undersigned have subscribed their names to the above  
Articles of Incorporation, this 24<sup>th</sup> day of February, 2000.

  
Lewis H. Fogle, Jr.

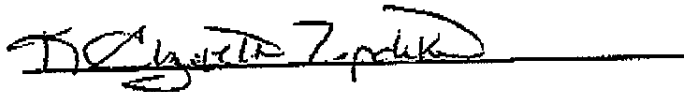
  
Margaret S. Fogle

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me an officer duly authorized in the State  
and County aforesaid to take acknowledgements, personally appeared LEWIS H. FOGLE, JR.  
and MARGARET S. FOGLE, to me known to be the persons described in and who executed  
the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 24<sup>th</sup> day  
of February, 2000.

My Commission Expires:





K Elizabeth Updike  
My Commission C0616526  
Expires January 27, 2001

Notary Public, State of Florida

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TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation is: HARRIS ENVELOPE, INC.
2. The name and street address of the registered agent and office is: LEWIS H. FOGLE, JR.

Law Office of Lewis H. Fogle, Jr.  
10415 Lakeside Drive  
Coral Gables, Florida 33156

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.

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LEWIS H. FOGLE, JR.