

TRANSMITTAL LETTER
P0000003789

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

SUBJECT: STEPHANIE HARRIS, P.A.
(Proposed corporate name - must include suffix)

100003202381-3
-04/10/00-01153-011
*****70.00 *****70.00

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Stephanie Harris
Name (Printed or typed)
P.O. Box 16194
Address
West Palm Beach, FL 33416
City, State & Zip
(561) 842-7178
Daytime Telephone number

FILED
00 APR 10 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

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ARTICLES OF INCORPORATION OF STEPHANIE HARRIS, P.A.

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be STEPHANIE HARRIS, P.A.

ARTICLE II PURPOSES

The general nature and purposes of business to be transacted promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law, and all its fields of specialization, as are engaged in by Stephanie L. Harris, Esquire.
- b. To engage in and render professional services involved only through its officers, agents and employees who shall be lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 1514 Broadway, Riviera Beach, Florida,

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TALLAHASSEE, FLORIDA

33404. Its mailing address is PO Box 16194, West Palm Beach, Florida, 33416.

ARTICLE IV CAPITAL STOCK

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at one dollar (\$1.00) per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE V REGISTERED AGENT

The registered agent of the corporation is Stephanie Harris, Esquire. The registered street address is 1514 Broadway, Riviera Beach, Florida, 33404.

ARTICLE VI INCORPORATOR

The name and street address of its incorporator is Stephanie Harris, Esquire, 1514 Broadway, Riviera Beach, FL 33404.

ARTICLE VII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but never less than one. The name and street address of the initial Director of this Corporation is Stephanie Harris, Esquire, 1514 Broadway, Riviera Beach, FL 33404.

ARTICLE VIII INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting the action so taken shall be signed by all the shareholders entitled to vote upon action at a meeting and

files with the secretary of the corporation as part of the corporate records.

**ARTICLE IX
SEVERANCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder or agent of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his/her continued rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him/her all amounts owing and lawfully due him/her by the corporation, except that such shares shall not be entitled to dividends.

**ARTICLE X
INFORMAL DIRECTOR ACTION**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be valid as though it has been authorized at a meeting of the Board of Directors.

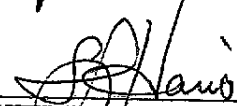
**ARTICLE XI
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XII
BYLAW AMENDMENTS**


The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment is in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 10th day of April, 2000.



STEPHANIE HARRIS, ESQUIRE
INCORPORATOR

Having been named as the 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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



STEPHANIE HARRIS, ESQUIRE
REGISTERED AGENT

4/06/2000
DATE