

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000043839

Harris Financial Services, Inc.

000003234960--7
-05/02/00-01037-016
*****70.00 *****70.00

<input checked="" type="checkbox"/>	Art of Inc. File <u>Photo</u>
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
<input type="checkbox"/>	L.C. File
<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
<input type="checkbox"/>	Cert. Copy
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<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	Certificate of Fictitious Name
<input type="checkbox"/>	Corp Record Search
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<input type="checkbox"/>	Vehicle Search
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED
00 MAY -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -2 AM 10:30
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Signature

Requested by: LM 5/2 9:46

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HARRIS FINANCIAL SERVICES, INC.

FILED
00 MAY -2 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is **HARRIS FINANCIAL SERVICES, INC.**

The principal place of business of this corporation shall be: 2823 Kenilworth Blvd., Sebring, Florida 33870.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock of a single class at One Dollars (\$1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

R. Ken Harris
2823 Kenilworth Blvd.
Sebring, Florida 33870

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

R. Ken Harris
2823 Kenilworth Blvd.
Sebring, Florida 33870

ARTICLE VII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE IX BYLAWS

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the By-Laws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 20th day of April, 2000.

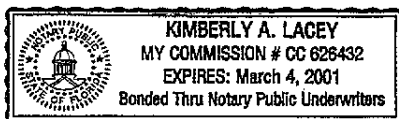
R. Ken Harris
R. Ken Harris

STATE OF FLORIDA

COUNTY OF HIGHLANDS

Before me personally appeared **R. Ken Harris** to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of April, 2000.



Kimberly A. Lacey
NOTARY PUBLIC

CERTIFICATE DESIGNATING
REGISTERED AGENT/RESIDENT OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State 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 **HARRIS FINANCIAL SERVICES, INC.**
2. The name and address of the registered agent and office is:

R. Ken Harris
2823 Kenilworth Blvd.
Sebring, Florida 33870

R. Ken Harris
R. Ken Harris, Incorporated

DATE: 4-26-00

FILED
00 MAY -2 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

R. Ken Harris
Registered Agent
DATE: 4-26-00