W. FLEMMING WARD

ATTORNEY AT LAW

FILED

P.O. BOX 412 770 BALDWIN AVENUE DEFUNIAK SPRINGS, FLORIDA 32435

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SEMILETANY OF STATE TALLAHASSEE, FLORIDA

June 14, 2000

(850) 892-3822 FAX (850) 892-2169

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: D. HARRISON ENTERPRISES, INC.

Enclosed please find the original Articles of Incorporation of D. HARRISON ENTERPRISES, INC., along with a check in the amount of \$70.00 for filing of same. Please do the necessary and return all paperwork to this office.

Thanking you in advance, I am

Charlotte Floyd

Legal Assistant for

W. Flemming Ward

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SEURLTARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF D. HARRISON ENTERPRISES, INC.

#### Article I

The name of this corporation is D. HARRISON ENTERPRISES, INC..

## Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### Article III

The address of the principle office of the corporation is

261 Kenneth Harrison Road, Ponce De Leon, Florida 32455, and the

name and address of its initial registered agent is W. FLEMMING

WARD, whose address is 770 Baldwin Avenue, Post Office Box 412,

DeFuniak Springs, Florida 32433.

### Article IV

This corporation is to exist perpetually.

## Article V

The number of directors constituting the initial board of directors is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified

are:

DAVID HARRISON
President

261 Kenneth Harrison Road Ponce De Leon, FL 32455

CYNTHIA HARRISON Vice-President 261 Kenneth Harrison Road Ponce De Leon, FL 32455

**KENNETH HARRISON**Sec/Treasurer

289 Kenneth Harrison Road Ponce De Leon, FL 32455

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

## Article VI

The name and address of the incorporator(s) are:

DAVID HARRISON

261 Kenneth Harrison Road Ponce De Leon, FL 32455

## Article VII

The total number of shares of all classes of stock which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

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IN WITNESS WHEREOF, for the purpose of forming a STATE TALLAHASSEE FLORIDA corporation under the laws of the State of Florida, I, the undersigned, have personally executed these articles of incorporation on this the 13 day of June, 2000.

DAVID HARRISON

STATE OF FLORIDA

COUNTY OF WALTON

The foregoing instrument was acknowledged before me this the 13th day of June, 2000 by DAVID HARRISON, (who is personally known to me, or () who produced as identification, and () who did, or (v) who did not take an oath.

CHARLOTTE FLOYD
MY COMMISSION # CC 712599
EXPIRES: February 18, 2002
1-800-3-NOTARY Fig. Notary Service & Bonding Co.

NOTARY PUBLIC

My commission expires: 2-18-2002

#### ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, whose address is 770 Baldwin Avenue, Post Office Box 412, DeFuniak Springs, FL 32433. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the 13th day of June, 2000.

W. FLEMMING WARD Resident Agent