

PA0000088316  
TRANSMITTAL LETTER

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

900003394799--6  
-09/15/00--01059--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Harris & Henz Consulting, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Pamela E. Harris-Henz  
Name (Printed or typed)

17 Spanish Main  
Address

Tampa, Florida 33609  
City, State & Zip

(813) 636-8827  
Daytime Telephone number

FILED  
00 SEP 15 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pamela E. Harris-Henz GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Name  
DATE 9-19-00  
DOC. EXAM WC

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

9-19  
WC

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and /or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be: HARRIS & HENZ CONSULTING, INC.

### **ARTICLE II PRINCIPLE OFFICE**

The principle place of business/ mailing address is:  
17 Spanish Main, Tampa, Florida 33609.

### **ARTICLE III PURPOSE**

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE IV SHARES**

The aggregate number of shares that the corporation may issue will be 1000 Shares of Common Stock.

### **ARTICLE V NUMBER OF DIRECTORS**

Initially the corporation shall have two (2) directors and the number of directors may be amended or modified through an amendment to the corporation bylaws.

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent of the corporation shall be Pamela Harris-Henz, 17 Spanish Main, Tampa, Florida 33609.

### **ARTICLE VII INCORPORATOR**

The name and address of the initial incorporator is Pamela Harris-Henz 17 Spanish Main, Tampa, Florida 33609

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Incorporator

Date

Date

9/13/2000  
9/13/2000

*Pamela Harris-Henz*  
*Pamela Harris-Henz*  
*Pamela Harris-Henz*

FILED  
00 SEP 15 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA