Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922~4001

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273 Phone : (904)398-3911 Fax Number : (904)396-0663

FLORIDA PROFIT CORPORATION OR P.A.

Karen L. Harp, Inc.

Certificate of Status	0
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Page Count	102 (3)
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ARTICLES OF INCORPORATION OF KAREN L. HARP, INC.

FIRST. Name. The name of this corporation is: KAREN L. HARP, INC.

SECOND. <u>Nature of Business</u>. This corporation has been formed to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

THIRD. <u>Principal Office</u>. The principal office and mailing address of this corporation will be located at 5791 University Club Boulevard North, Apartment 1002, Jacksonville, Florida 32277, or at such other address as may be determined by the board of directors.

FOURTH. <u>Shares</u>. The total number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, par value \$0.01 per share.

FIFTH. <u>Initial Registered Office</u>. The street address of the initial registered office of this corporation is 5791 University Club Boulevard North, Apartment 1002, Jacksonville, Florida 32277, and the name of the initial registered agent of this corporation at that address is Karen L. Harp.

SIXTH. *Initial Board of Directors*. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u> Karen L, Harp

Address
5791 University Club Boulevard North
Apartment 1002

Jacksonville, Florida 32277

SEVENTH. <u>Incorporator</u>. The name and address of the sole incorporator of the corporation are as follows: Karen L. Harp, 5791 University Club Boulevard North, Apartment 1002, Jacksonville, Florida 32277.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 23rd day of January, 2001.

Karen L. Harp Incorporator Ø1002

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

KAREN L. HARP, INC.

The name and address of the registered agent and office are:

KAREN L. HARP
5791 UNIVERSITY CLUB BOULEVARD NORTH
APARTMENT 1002
JACKSONVILLE, FLORIDA 32277

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.

Karen L. Harp

1-23-2001

Date

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