

TRANSMITTAL LETTER

PD1000015908

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

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

300003674383--6
-02/12/01--01099--002
*****87.50 *****87.50

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: Kathy C. Harris
Name (Printed or typed)

810 NE 72nd Terrace
Address

Miami, FL 33138
City, State & Zip

(305) 758-0804
Daytime Telephone number

FILED
01 FEB 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb
2/12

(2)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
KATHY C. HARRIS CONSULTING, INC.
A FLORIDA CORPORATION

FILED
01 FEB 12 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is KATHY C. HARRIS Consulting, Inc.

ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is 810 NE 72nd Terrace, Miami, FL 33138.

ARTICLE III: PURPOSE

The purpose of the corporation is any lawful business purpose authorized within the State of Florida.

ARTICLE IV: SHARES

The aggregate number of shares which the corporation shall have the authority to issue, and to have outstanding at any one time is 1000, and the par value of each shall be \$0.00 (no par value).

ARTICLE V: BOARD OF DIRECTORS

The corporation shall have one (1) Director. The name and address of the initial Director of this corporation is Kathy C. Harris, 810 NE 72nd Terrace Miami, FL 33138.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Kathy C. Harris, 810 NE 72nd Terrace, Miami, FL 33138.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathy C. Harris, 810 NE 72nd Terrace, Miami, FL 33138.

Kathy C. Harris
Signature of Incorporator

Feb. 8, 2001
Date

Having 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 obligation of my position as registered agent.

Kathy C. Harris
Signature of Registered Agent

Feb. 8, 2001
Date