

PO1000027717

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200003877462--4  
-03/19/01--01109--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HARRELL & ASSOCIATES INVESTMENT, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
CORPORATION AND A CHECK FOR:

\$ 78.75 FILING FEE & CERTIFIED COPY.

FROM: MS. AYESHA MCCLAIN  
HARRELL & ASSOCIATES INVESTMENT, INC.  
7301 NORMANDY ST.  
MIRAMAR FL 33023  
954-983-5392

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ayc/3/22

# ARTICLES OF INCORPORATION

of

HARRELL & ASSOCIATES INVESTMENT, INC..

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form a corporation under the laws of the State of Florida.

## ARTICLE I- CORPORATE NAME

The name of the corporation is:

HARRELL & ASSOCIATES INVESTMENT, INC.

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## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent of this Corporation is :

MS. AYESHA MCCLAIN  
7301 NORMANDY STREET  
MIRAMAR FL 33023  
954-983-5392

\*\*Please note Corp. Principal office & mailing address is:

7301 NORMANDY ST. MIRAMAR FL 33023 PRINCIPAL OFFICE  
7301 NORMANDY ST. MIRAMAR FL 33023 MAILING ADDRESS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than ONE (1). The names and address of the initial director (s) of the corporation are as follows:

MR. ARCHIE HARRELL, PRESIDENT  
12483 67 STREET  
WEST PALM BEACH, FL 33412  
561-308-5706

MS. AYESHA MCCLAIN, VICE-PRESIDENT  
7301 NORMANDY ST.  
MIRAMAR FL 33023  
954-983-5392

ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

MR. ARCHIE HARRELL, PRES..  
12483 67TH ST.  
WEST PALM BEACH, FL 33412

MS. AYESHA MCCLAIN, V-PRES..  
7301 NORMANDY ST..  
MIRAMAR FL 33023

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of March 2001.

Archie Harrell (Seal)  
Ayesha McClain (Seal)  
\_\_\_\_\_ (seal)

STATE OF FLORIDA )  
COUNTY OF Dade )<sup>SS</sup>

BEFORE ME, A Notary Public authorize to take acknowledgments in the State and County set forth above, personally appeared:

MR. ARCHIE HARRELL AND MS. AYESHA MCCLAIN

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that (he, she, they) they executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have unto affixed my hand and seal, in  
the State and County aforesaid, this 15 day  
of March 2001.

(Notary Seal)

*Linda V. Martin*

(Notary Public, State of Florida at Large)

MY COMMISSION EXPIRES:



Linda V Martin

My Commission CC848877

Expires May 12, 2001

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

HARRELL & ASSOCIATES INVESTMENT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

7301 NORMANDY STREET.  
MIRAMAR FL 33023

has named MS. AYESHA MCCLAIN  
located at the aforesaid address, as its Registered Agent to  
accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(REGISTERED AGENT)

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