

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite I • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000063055

Harris Images, Inc.

200004439522--4
-06/25/01--01080--024
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
01 JUN 25 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

SA 6/25/01 11:02
Name Date Time

Walk-In _____ Will Pick Up _____

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 Images, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2229 Raiford Road
Starke, Florida 32091

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business as provided for in Florida Statute Section 607.164 (1) (C).

ARTICLE IV SHARES

The number of shares of stock is:

500 shares, all of which shall be common shares with a par value of \$1.00 each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Rosemary L. Harris (Pres., VP., S/T)
2229 Raiford Road
Starke, Florida 32091

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Rosemary L. Harris
2229 Raiford Road
Starke, Florida 32091

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rosemary L. Harris
2229 Raiford Road
Starke, Florida 32091

ARTICLE VIII EFFECTIVE DATE

July 1, 2001

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

Rosemary L. Harris
Signature/Registered Agent Rosemary L. Harris

6-21-01
Date

Rosemary L. Harris
Signature/Incorporator Rosemary L. Harris

6-21-01
Date

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TALLAHASSEE, FLORIDA