

PO 1000063731

TRANSMITTAL LETTER

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

SUBJECT: WACK HARRISON, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

8000004439738--0
-06/25/01--01125--009
****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: WACK HARRISON
Name (Printed or typed)

25332 CR 561
Address

ASTATULA, FL. 34705
City, State & Zip

(407) 365-6604
Daytime Telephone number

FILED
01 JUN 25 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 27 2001

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ARTICLES OF INCORPORATION

ARTICLE I CORPORATE NAME

The name of the Corporation is Jack Harrison, Inc.

ARTICLE II PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 25332 CR 561, Astatula, Florida 34705 ;and the name of its initial registered agent at such address is Jack Harrison.

ARTICLE IV AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500, and the par value of each share shall be \$1.00.

ARTICLE V PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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**ARTICLE VI
DURATION**

The duration of the Corporation shall be Perpetual.

**ARTICLE VII
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is One.

**ARTICLE VIII
PRINCIPAL OFFICE**

The principal office of the corporation will be located at 25332 CR 561, Astatula, Florida 34705.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Jack Harrison 25332 CR 561, Astatula, Florida 34705

IN WITNESS THEREOF, the undersigned incorporator whose address is 25332 CR 561, Astatula, Florida 34705 has executed these Articles of Incorporation on this, the 22 day of June, 2001.

Jack Harrison
Jack Harrison

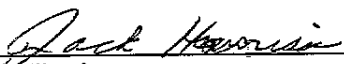
June 22, 2001
Jami V. Smith

JAMI V. SMITH
Notary Public, State of Florida
My comm. exp. Mar. 29, 2005
Comm. No. DD 013582

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Jack Harrison, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 22 day of June 2001.



Jack Harrison

June 22, 2001
Jami V. Smith

JAMI V. SMITH
Notary Public, State of Florida
My comm. exp. Mar. 29, 2005
Comm. No. DD 013582

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