

Norman L. Corbin

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ATTORNEY AT LAW

TRANSMITTAL LETTER

July 20, 2001

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*****122.50 *****78.75

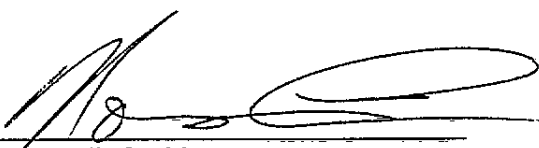
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

S. J. HARRIS CONSULTING, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

01 JUL 23 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Norman L Corbin
7936 Snowberry Circle
Orlando FL 32819
(407) 290-5870


Norman L. Corbin
Attorney at Law
0843600

PS 7/25/01-

FILED

01 JUL 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S. J. HARRIS CONSULTING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: **S. J. HARRIS CONSULTING, INC.**

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business and the mailing address of this corporation are:

6461 Pumpkin Seed Circle, Unit 227
Boca Raton, Florida, 33433

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1000) shares of Common Shares of One (1) Dollar Par Value.

**ARTICLE IV
REGISTERED AGENT**

The name and the address of the initial registered agent is:

Ms. Sally Jo Harris
6461 Pumpkin Seed Circle, Unit 227
Boca Raton, Florida 33422

**ARTICLE VII
INCORPORATOR**

The names and the street address of the incorporator for these Articles of Incorporation is:

Ms. Sally Jo Harris
6461 Pumpkin Seed Circle, Unit 227
Boca Raton, Florida 33422

The undersigned incorporator has executed these Articles of Incorporation this 20th day of July 2001.



Ms. Sally Jo Harris

FILED

01 JUL 23 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

1. The name of the Corporation is: **S. J. HARRIS CONSULTING, INC.**

2. The name and address of the registered agent and office is:

**Ms. Sally Jo Harris
6461 Pumpkin Seed Circle, Unit 227
Boca Raton, Florida 33433**

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 obligations of my position as registered agent.



Ms. Sally Jo Harris

July 20 2001

Date