

TRANSMITTAL LETTER

P010000078111

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

SUBJECT: VICTOR M. HARRISON, INC.
(Proposed corporate name - must include suffix)

600004499906--2
-07/26/01--01049--020
*****70.00 *****70.00

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

John Austin

Name (printed or typed)

TAXES & FINANCES, ETC.
1857 No. Pine Island Rd.

Address

Plantation, FL 33322

City, State & Zip

954 370-1816

Daytime Telephone number

01 AUG - 8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch AUG 9 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 2001

JOHN UUSTAL
TAXES & FINANCES ETC
1857 NO PINE ISLAND RD
PLANTATION, FL 33324

SUBJECT: VICTOR M. HARRISON, INC.
Ref. Number: W01000017462

We have received your document for VICTOR M. HARRISON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 301A00043940

ARTICLES OF INCORPORATION

VICTOR M. HARRISON, INC.
(name of corporation)

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:

VICTOR M. HARRISON, INC.

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 1 Thousand shares (1,000) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>VICTOR M. HARRISON, INC.</u>		
ADDRESS	<u>9715 W. Broward Blvd, PMB #176</u>		
CITY	<u>PLANTATION</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

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

NAME	<u>LAURIE B. HARRISON</u>		
ADDRESS	<u>200 TORCHWOOD AVE.</u>		
CITY	<u>PLANTATION</u>	FLORIDA <u>FL</u>	ZIP <u>33324</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors 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 addresses of the initial director(s) of the corporation are as follows:

NAME	<u>VICTOR M. HARRISON</u>		
ADDRESS	<u>200 TORCHWOOD AVE.</u>		
CITY	<u>PLANTATION</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME	<u>LAURIE B. HARRISON</u>		
ADDRESS	<u>200 TORCHWOOD AVE.</u>		
CITY	<u>PLANTATION</u>	STATE <u>FL</u>	ZIP <u>33324</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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01 AUG - 8 AM 8:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Laurie B. Harrison		
ADDRESS	200 Torchwood Avenue		
CITY	PLANTATION	STATE	FL ZIP 33324
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23rd day of July 2001.

John Ustol

✓ Laurie B. Harrison (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF Broward

) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

✓ Laurie B. Harrison
Signature

Laurie B. Harrison (Lic.)
(H625-522-57595-0)
Form of Identification

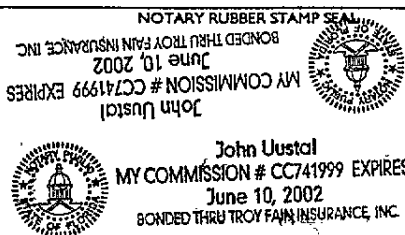
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as as indicated opposite each name, and that an oath (~~was~~) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 23 day of July 2001.

John Ustol
Notary Signature

John Ustol
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Victor M. Harrison, Inc.
(name of corporation)

01 AUG - 8 AM 8 04
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 200 Torchwood Avenue
Plantation, FL. 33324

has named Laure B. Harrison
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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

Laure B. Harrison
(registered agent)