

P01000009/1835

JEREMY E. GLUCKMAN, P.A.
ATTORNEY AT LAW

TAMPA THEATRE BUILDING
707 N. FRANKLIN STREET • FOURTH FLOOR
TAMPA, FLORIDA 33602

FILED

01 SEP 14 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL: 813 / 221-5385
FAX: 813 / 221-0069

September 9, 2001

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

200004589212--0
-09/14/01--01078--004
122.50 **78.75

RE: **HARRIS & HESS INVESTMENT GROUP, INC.**

Dear Friends:

Enclosed please find our firm check in the amount of \$122.50 for the incorporation of the above entity. Also enclosed are duplicate originals of the Articles of Incorporation, one to be returned after acceptance and filing.

Thank you very much for your assistance and cooperation in this matter.

Sincerely yours,

Elizabeth O. Sanders
Elizabeth O. Sanders
Paralegal

/EOS
Enc.

C. BLALOCK SEP 19 2001

FILED

01 SEP 14 PM 2:09

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION

OF

HARRIS & HESS INVESTMENT GROUP, INC.

Eugene V. Harris and John L. Hess, the undersigned desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

ARTICLE I

The name of the Corporation shall be HARRIS & HESS INVESTMENT GROUP, INC.

ARTICLE II

The Corporation shall be entitled to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 authorized shares of One Dollar (\$1.00) par value, all of which shall be common stock of the same class. All stock issued shall be fully paid and non-assessable.

ARTICLE IV

The amount of capital with which this Corporation shall begin business is \$500.00.

ARTICLE V

The Corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office is 707 North Franklin Street. Fourth Floor Tampa Theatre Building, Tampa, Florida 33602.

ARTICLE VII

The business of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the entire Board shall not be less than one (1) nor more than five (5) and subject to such minimum may be increased or decreased from time to time by Amendment of the By-Laws in a manner not prohibited by law. Until so changed the number shall be two (2).

ARTICLE VIII

The name and street address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida shall hold office for the first year of the Corporation's existence or until his successor is elected and has qualified, are as follows:

Name	Address	Office
Eugene V. Harris	707 North Franklin Street Fourth Floor Tampa Theatre Building Tampa, Florida 33602.	President, Secretary and Director
John L. Hess	707 North Franklin Street Fourth Floor Tampa Theatre Building Tampa, Florida 33602.	Vice President, Treasurer and Director

ARTICLE IX

The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Address
Eugene V. Harris	707 North Franklin Street Fourth Floor Tampa Theatre Building Tampa, Florida 33602.
John L. Hess	707 North Franklin Street Fourth Floor Tampa Theatre Building Tampa, Florida 33602.

ARTICLE X

The name and address of the Registered Agent in charge of the Corporation's registered

office is Jeremy E. Gluckman, 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

The physical and post office address of the Registered Agent of the corporation is: 707 N. Franklin Street, Fourth Floor, Tampa, Florida 33602.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of the Articles of Incorporation be made.

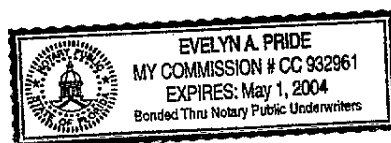
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, has hereunto set his hand and seal this 31st day of August, 2001, for the purpose of forming this Corporation to do business both within and without the State of Florida, in pursuance of the corporation laws of the State of Florida and these Articles of Incorporation and does certify that the facts set forth herein are true.

WITNESS:

Jeremy E. Gluckman Eugene V. Harris
Evelyn A. Pride Eugene V. Harris, President

Jeremy E. Gluckman John L. Hess
Evelyn A. Pride John L. Hess, Vice President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH



The foregoing instrument was acknowledged before me this 31st day of August, 2001, by the above named individuals, who acknowledged the due execution of the foregoing for the purposes therein expressed.

___ is personally known to me.
___ produced a current Florida driver's license as identification.
✓ produced Georgia as identification. # 050436380
License

John Landis / R. Hess

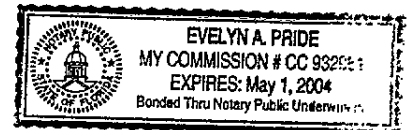
9/7/04

FL License
Eugene V. Harris
H620-218-64-126'0
4-6-07

Evelyn A. Pride
Signature of Notary

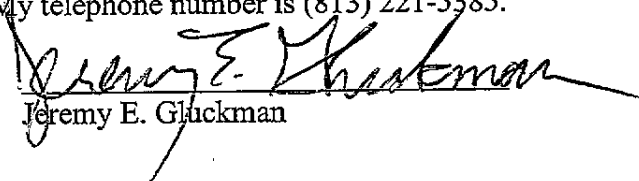
Evelyn A. Pride
Name of Notary

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, Jeremy E. Gluckman, hereby accept the responsibility of being registered agent for **HARRIS & HESS INVESTMENT GROUP, INC.** the office address is 707 North Franklin Street, Fourth Floor Tampa Theatre Building, Tampa, Florida 33602. My telephone number is (813) 221-5385.


Jeremy E. Gluckman

FILED
01 SEP 14 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA