

P01000094739

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

**FILED**  
01 SEP 27 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

700004614647--1  
-09/28/01--01006--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1- HARWOOD CONSULTING OF MIAMI, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**RECEIVED**  
01 SEP 27 PM 3:31  
DIVISION OF CORPORATION

Examiner's Initials

J. BRYAN SEP 28 2001

**ARTICLES OF INCORPORATION  
OF  
HARWOOD CONSULTING OF MIAMI, INC.**

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Vincent Harwood, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is Harwood Consulting of Miami, Inc.

**ARTICLE II**

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

**ARTICLE IV**

The amount of capital with which the corporation shall commence business is \$5,000.00.

**ARTICLE V**

This corporation shall have a perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of the corporation is to be 205 S. Hoover Boulevard, Suite 307, Tampa, Florida 33609. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

## **ARTICLE VII**

The initial number of directors of this corporation shall be two. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

## **ARTICLE VIII**

The name and street address of the incorporator, Vincent Harwood, and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

Vincent Harwood  
205 S. Hoover Boulevard  
Suite 307  
Tampa, Florida 33609

## **ARTICLE IX**

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

Vincent Harwood  
205 S. Hoover Boulevard  
Suite 307  
Tampa, Florida 33609

## **ARTICLE X**

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

## **ARTICLE XI**

Kent B. Runnells, 101 Main Street, Suite A, Safety Harbor, Florida 34695, is hereby designated **REGISTERED AGENT** upon whom process may be served.

IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Harwood Consulting of Miami, Inc., under the laws of the State of Florida, this \_\_\_\_ day of September, 2001.

*Vincent Harwood*

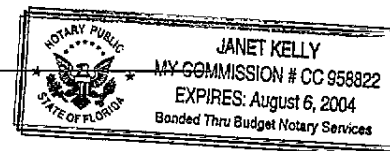
Print Name Vincent Harwood  
Initial Subscriber

STATE OF FLORIDA  
COUNTY OF Hillsborough

BEFORE ME, personally appeared, Vincent Harwood, Initial Subscriber, [ ☒ ] to me well known to be the individual described herein or [ ☐ ] has produced \_\_\_\_\_ identification, and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of September, 2001.

*Janet Kelly*  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the 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.

*Kent B. Runnels*  
Printed Name: Kent B. Runnels

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