

P010000 96203

TRANSMITTAL LETTER

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

SUBJECT: HARRISON'S GENUINE SERVICES, INC/HGS, INC.

Enclosed is an original and two(2) copies of the Articles of Incorporation and a check for the amount of \$87.50 covering filing fee, Certified Copy fee, and Certificate of Status fee.

GARY HAMPTON HARRISON SENIOR
1901 NE 25 AVENUE, UNIT 1
POMPANO BEACH, FLORIDA
33062-3031.

(954-224-0542)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT -1 AM 9:20

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*****87.50 *****87.50

Mr. Harrison GAVE
AUTHORIZATION BY PHONE TO
CORREC. Name
DATE 10-1-01
DOC. EXAM BR

F. CHESER OCT 3 2001

101-22109



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 24, 2001

GARY HAMAPTON HARRISON SR
1901 NE AVE, UNIT 1
POMPANO BEACH, FL 33062-3031

SUBJECT: HARRISON'S GENUINE SERVICES, INC.
Ref. Number: W01000022109

We have received your document for HARRISON'S GENUINE SERVICES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

Pleas give me a call when you receive this letter. I need to make some corrections on the Certificate of Service Notice.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00053100

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S.
(Profit)

ARTICLE I NAME:

The name of the corporation shall be:
HARRISON'S GENUINE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailing address is:
1901 NE 25 AVENUE, UNIT 1, POMPANO BEACH, FL 33062-3031

ARTICLE III PURPOSE:

The purpose for which the corporation is organized is:
**To perform consulting services, to perform residential
inspection services, to perform general services for profit.**

ARTICLE IV SHARES:

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS/DIRECTORS (OPTIONAL)

Treasure, secretary, president will be
**Gary Hampton Harrison Senior, 1901 NE 25 Avenue, Unit 1,
Pompano Beach, FL 33062-3031, (954-224-0542).**

ARTICLE VI REGISTERED AGENT:

The name and Florida street address of the registered agent
is:

**GARY HAMPTON HARRISON SENIOR,
1901 NE 25 AVENUE, UNIT 1,
POMPANO BEACH, FL 33062-3031
TELEPHONE 954-224-0542**

ARTICLE VII INCORPORATOR:

The name and address of the incorporator is:

**GARY HAMPTON HARRISON SENIOR, 1901 NE 25 AVENUE, UNIT 1,
POMPANO BEACH, FL 33062-3031**

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CERTIFICATE OF SERVICE NOTICE

Pursuant Titles 18 USC, section 1621 and 28 USC, section 1746(2), and having been named as registered agent for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

date *Sept 20, 2007*

signature *Gay B. Brown Jr. agent*

date *Sept 20, 2007*

signature *Gay B. Brown Jr. incorporator*

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