

# P02000002606

TRANSMITTAL LETTER

FILED

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

02 JAN -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: **ERB & HARVEY, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

FROM:

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

600004761036--9  
-01/09/02--01015--001  
\*\*\*\$11.25 \*\*\*\$78.75

RECEIVED  
02 JAN -9 AM 8:05  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN JAN - 9 2002

## ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be :

ERB & HARVEY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

120 BROADWAY SUITE 101

KISSIMMEE, FL 34741

### ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES

PAR VALUE \$.10

### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President

JANET ERB

2387 WHISPERING MAPLE DR. ORLANDO, FL 32837

Director, Secretary, Treasurer

JUDITH HARVEY

2043 S. ATLANTIC AVE. DAYTONA BEACH, FL 32118

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 2    ERB & HARVEY, INC.

**ARTICLE VI    REGISTERED AGENT**

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

LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VII    INCORPORATOR**

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES  
LARRY SISSON  
218 SOUTHERN COUNTRY LANE  
QUINCY, FL 32351

**ARTICLE VIII**

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

\*\*\*\*\*  
*Having been named as registered agent to accept service of process 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.*

  
Signature / Registered Agent

  
Signature/Incorporator

  
Date

  
Date