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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -6 AM 11:59

Requester's Name

JHA

P.O. Box 800
Shalimar, Florida 32579

Phone #

EFFECTIVE DATE

5-1-02

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

5-9
(5)

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ARTICLES OF INCORPORATION

OF **EFFECTIVE DATE**
5-1-02

BRIAN HARRISON, INC.

The undersigned natural persons, at least 18 years of age, for the purposes of forming a corporation for profit pursuant to the provisions of Chapter 607 Florida Statutes, do hereby certify the following:

ARTICLE I - NAME

The name of the corporation shall be BRIAN HARRISON, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually commencing on the 1st day of May 2002.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to do any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 (One Thousand) Shares of \$1.00 (One Dollar) par value common stock.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the Company is BRIAN J. HARRISON and the address of the initial registered agent of the Company is 70 6th Avenue, Shalimar, Florida 32579.

ARTICLE VI - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is

Mailing Address: P.O. Box 800
Shalimar, Florida 32579

Principal Office: 70 6th Avenue
Shalimar, Florida 32579

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Name: Brian J. Harrison Address: 70 6th Avenue
Shalimar, Florida 32579

ARTICLE VIII – WAIVER OF NOTICE

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporation records. Such consent shall have the same fore and effect as a unanimous vote of the stockholders.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the persons who will serve on the initial directors of this corporation are as follows:

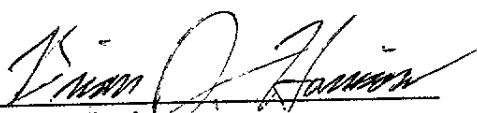
Name: Brian J. Harrison Address: 70 6th Avenue
Shalimar, Florida 32579

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any Shareholder, Officer, Director, or Manager who is or was a party, or who is threatened to be made a party, to any administrative or investigative proceeding.

ARTICLE XI – REGULATIONS

The power to adopt, alter and amend or repeal the By-Laws shall be vested in the Board of Directors.


Brian J. Harrison

STATE OF FLORIDA]
COUNTY OF OKALOOSA]

I HEREBY CERTIFY that on this day before me, the foregoing instrument was
acknowledged before me this 1 day of May 2002, by Brian J. Harrison, who is
personally known to me or showed personally known as identification.

Notary Public: Linda J. Wheeler

My Commission Expires: Feb. 20, 2003



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STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT

02 MAY -6 AM 11: 59

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process for Brain Harrison, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


BRIAN J. HARRISON