Division of Corporations

# 102000055324

5/17/02 10:23 AM

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000140236 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Fax Number

: (305)672-0686 : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

The Law Offices of J.B. Harris, P.A

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Flactionic Filling Manual

Comorate Filing



May 17, 2002

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: THE LAW OFFICES OF J.B. HARRIS, P.A.

REF: W02000014450

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section FAX Aud. #: H02000140236 Letter Number: 702A00031854

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

The Law Offices of J.B. Harris, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

#### Article II. Address

The Corporation's mailing address is: The Law Offices of J.B. Harris, P.A 1320 South Dixie Highway Suite 1275 Coral Gables FL 33146

#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Jonathan B. Harris

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAHASSEE, FLORIDA H02000140236

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 17, 2002.

The undersigned incorporator executed these Articles of Incorporation on May 17,2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

The Law Offices of J.B. Harris, P.A.

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach FL 33139

SECRETARY OF STATE ALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORRORATE CREATIONS NETWORK INC. Franco E. Cammarata, Vice President

Date: May 17, 2002

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686