

PB2000078952
TRANSMITTAL LETTER

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

100006523201--8
-07/19/02--01026--005
*****78.75 *****78.75

SUBJECT: HARRELL CO., INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KEITH HARRELL
Name (Printed or typed)

2001 N.W. 92 ST
Address

MIAMI FL 33147
City, State & Zip

786 486 0802
Daytime Telephone number

FILED
02 JUL 19 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: HARRELL CO. INC.
2. The principal place of business and mailing address of the corporation is: 2001 NW 92ST MIAMI, FL. 33147
3. The corporation shall have the authority to issue TWO shares of stock.
4. The registered agent of the corporation is KEITH HARRELL and the registered street address is 2001 NW 92ST MIAMI FL 33147, Florida .
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: KEITH HARRELL
2001 NW 92ST
MIAMI FL 33147

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is KEITH HARRELL whose street address is 2001 NW 92ST MIAMI FL 33147

Dated 07 16 2002

KEITH HARRELL
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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 am familiar with and accept the obligations of my position as registered agent.

Dated 07 16 2002

KEITH HARRELL
Registered Agent