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03 MAR 26 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
03-26-03

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March 25, 2003

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
3-25-03

RE: KAREN HARKNESS, P. A.

Ladies and Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named referenced, and a check to your order in payment of the following items:

1. Filing and Certified Copy \$78.75

Thank you for your assistance. If you should have any questions, please do not hesitate to contact me.

Sincerely,



Karen Harkness

KSH/lf

RECEIVED
03 MAR 26 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-8974



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

KAREN HARKNESS
PO BOX 1807
COCOA, FL 32923-1807

SUBJECT: KAREN HARKNESS, P.A.
Ref. Number: W03000008974

We have received your document for KAREN HARKNESS, P.A.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

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

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 503A00018919

EFFECTIVE DATE
032503

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KAREN HARKNESS, P. A.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is **KAREN HARKNESS, P. A.**

ARTICLE II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

This corporation is organized for the purpose of rendering professional services to the public in the field of law and is authorized to engage in and transact within the scope of Chapter 621, Florida Statutes, or other applicable law.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office Agent and Principle Office

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: KAREN HARKNESS, 3747 N. Indian River Drive, Cocoa, Florida 32926

The principal office of the corporation is as follows: 3747 N. Indian River Drive, Cocoa, Florida 32926.

ARTICLE VI
Shareholders

All shareholders of this corporation shall be Attorneys who are duly licensed to carry on the practice of law according to the provisions, Florida Statutes or other applicable law, and no shareholder shall sell or otherwise transfer any of his shares to a person other than one so qualified.

ARTICLE VII
Directors

Section 6.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Director. The names and street addresses of the initial director of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
KAREN HARKNESS	3747 N. Indian River Drive Cocoa, Florida 32926

ARTICLE VIII
Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
KAREN HARKNESS	3747 N. Indian River Drive Cocoa, Florida 32925

ARTICLE VIII
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 25 day of March, 2003.



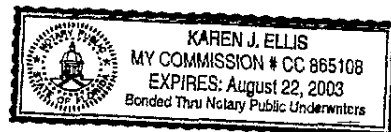
KAREN HARKNESS

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 25 day of March, 2003 by **KAREN HARKNESS** ☒ who is personally known to me, ☐ who is not personally known to me, but has produced his driver's license as identification.



NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Section 607.0505, the following is submitted:

KAREN HARKNESS, P. A. desiring to organize or qualify under the laws of the State of Florida hereby designates **KAREN HARKNESS** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 3747 N. Indian River Drive, Cocoa, Florida 32926.


KAREN HARKNESS, P. A.

DATED: March 25, 2003

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


KAREN HARKNESS

DATED: March 25, 2003

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TALLAHASSEE, FLORIDA