

P03000085364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300021836293

07/31/03--01049--011 \*\*87.50

FILED  
03 JUL 31 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MAXWELL & HOLLISTER TAX AND ACCOUNTING, INC.**

David J. Hollister

410 - 43rd St. W., Suite H  
Bradenton, FL 34209

Joan L. McCaw

941-747-8100  
Fax 941-747-9138

July 28, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Incorporation of M. L. Harris Associates, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the amount of \$ 87.50 which is for the following :

\$ 35.00	Filing Fee
8.75	Certified Copy of Articles of Incorporation
35.00	Registered Agent
<u>8.75</u>	Certificate of Status
\$ 87.50	Total

If there are any questions please call me at 941-747-8100. Thank you for your attention to this matter.

Sincerely,

MAXWELL & HOLLISTER TAX AND ACCOUNTING, INC.



David J. Hollister

Encl. Articles of Incorporation  
Certificate - Registered Agent

**ARTICLES OF INCORPORATION  
OF  
M. L. HARRIS ASSOCIATES, INC.**

**FILED**  
**03 JUL 31 PM 1:06**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE ONE - NAME**

The name of the corporation is **M. L. HARRIS ASSOCIATES, INC.**

**ARTICLE TWO - PRINCIPAL OFFICE**

The street address of the principal place of business is:

201 22<sup>ND</sup> Street West  
Bradenton, FL 34205

The mailing address is:

201 22<sup>ND</sup> Street West  
Bradenton, FL 34205

**ARTICLE THREE - PURPOSE**

The purpose for which the corporation is organized is to conduct the business of investigation and adjustment of insurance claims and any other matters that may be legal under Florida law.

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is One Thousand (1000), all of which will be common shares with par value of One Dollar (\$1.00) per share.

**ARTICLE FIVE - INITIAL DIRECTOR AND OFFICERS**

The initial board of director of the corporation shall consist of 1 member. The names and address of the first board of director and the officers are:

NAME	ADDRESS
Michael Harris	201 22 <sup>ND</sup> Street West
Director	Bradenton, FL 34205
President	
Treasurer	

Barbara Gabbe-Harris  
Vice President  
Secretary

201 22<sup>ND</sup> Street West  
Bradenton, FL 34205

#### ARTICLE SIX - REGISTERED AGENT

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

Michael Harris

201 22<sup>nd</sup> Street West  
Bradenton, FL 34205

#### ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator is:

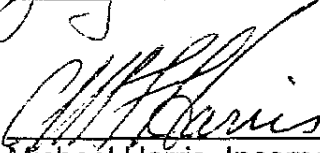
NAME

ADDRESS

Michael Harris

201 22<sup>nd</sup> Street West  
Bradenton, FL 34205

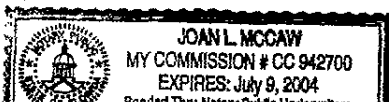
IN WITNESS WHEREOF, I have subscribed my name this 29 day of July, 2003.

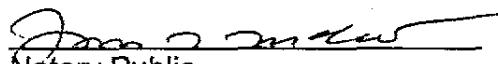
  
Michael Harris, Incorporator

STATE OF FLORIDA     )  
COUNTY OF MANATEE    )

On this 29<sup>th</sup> day of July, 2003, before me, the undersigned officer, personally appeared Michael Harris known to me to be the person, whose name is subscribed to the instrument within or have produced \_\_\_\_\_, and acknowledged he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



  
Notary Public  
State of Florida  
My commission expires: 7/9/04

FILED

03 JUL 31 PM 1:06

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

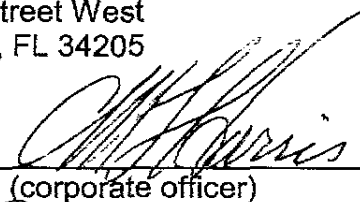
1. The name of the corporation is:

**M. L. HARRIS ASSOCIATES, INC.**

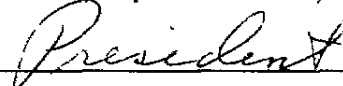
2. The name and address of the registered agent and office is:

Michael Harris  
201 22<sup>nd</sup> Street West  
Bradenton, FL 34205

Signature

  
(corporate officer)

Title

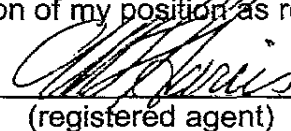
  
President

Date

7-29-03

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 and agree to the act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature

  
(registered agent)

Date

7-29-03