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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Harris - Pierree Holdings Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Katie L. Pierre

Name (Printed or typed)

PO Box 616495

Address

Orlando, FL 32861

City, State & Zip

(407) 380-2157

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Harris - Pierre Holdings Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 616495
Orlando, FL 32861

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The acquisition, holdings and disposition of real property.

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sharon H. Pierre, Co-CEO
P.O. Box 616495
Orlando, FL 32861-6495

Katie I. Pierre, Co-CEO
P.O. Box 616495
Orlando, FL 32861-6495

ARTICLE VI REGISTERED AGENT

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

Sharon H. Pierre
4555 Lenox Blvd.
Orlando, FL 32811

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Katie I. Pierre
2491 Oak Park Way
Orlando, FL 32822

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/22/04
Date



Signature/Incorporator

2/22/04
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA