

P04000054248

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 29 AM 10:57

FILED

COTTON, GATES & COTTON
ATTORNEYS AT LAW

ERNEST L. "BUDDY" COTTON, P.A.
MICHAEL R. GATES, P.A.
BYRON E. COTTON

RECEIVED
THREE PLEW AVENUE
SHALIMAR, FLORIDA 32579
(850) 651-9900
FAX (850) 651-2522
04 MAR 29 PM 2:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 25, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: W04000011431 – B.J. Harrison, Inc.

Dear Sir or Madam:

Please find enclosed a refiling under your reference number W04000011431 with an original and one copy of the Articles of Incorporation and Statement Accepting Appointment of Initial Registered Agent regarding the above-referenced corporation.

My firm's check in the amount of \$78.75, representing payment of \$35.00 for filing the Articles of Incorporation; \$35.00 for filing the Statement Accepting Appointment of Initial Registered Agent; and \$8.75 for a certified copy of these documents has previously been sent to you in your reference number W04000011431.

If you have any questions or if I can be of any assistance, please do not hesitate to contact me.

Sincerely,



Byron E. Cotton

BEC/psp
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

BYRON E. COTTON, ESQUIRE
THRE PLEW AVE
SHALIMAR, FL 32579

SUBJECT: BRIAN HARRISON, INC.
Ref. Number: W04000011431

We have received your document for BRIAN HARRISON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 704A00018745

**ARTICLES OF INCORPORATION
OF**

B.J. HARRISON, INC.

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04 MAR 29 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural persons, at least eighteen (18) years of age, for the purpose of forming a corporation for profit, pursuant to the provisions of Chapter 608, Florida Statutes, does hereby certify to the following:

ARTICLE I – NAME

The name of this corporation is B.J. Harrison, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III – PURPOSE

This corporation is organized for any lawful purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation shall be:

Brian J. Harrison
70 6th Avenue
Shalimar, Florida 32579

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

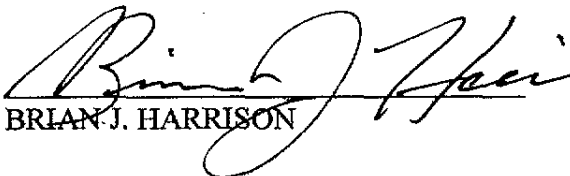
Brian J. Harrison
70 6th Avenue
Shalimar, Florida 32579

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is as follows:

Brian J. Harrison
70 6th Avenue
Shalimar, Florida 3257948

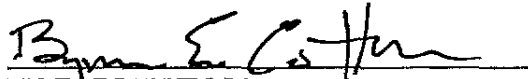
DATED this the 25th day of March, 2004.

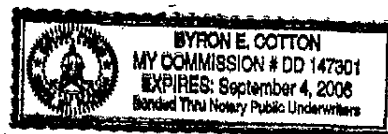

BRIAN J. HARRISON

STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

I hereby certify that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared **BRIAN J. HARRISON**, to me known to be the person described as Subscriber, and whom executed the foregoing Articles of Incorporation and they acknowledged to and before me that they subscribed the same for the purposes therein expressed.

WITNESS my hand and official seal on this the 25th day of March, 2004.


NOTARY PUBLIC
State of Florida at Large
Commission Expires: _____



**STATEMENT ACCEPTING APPOINTMENT OF
INITIAL REGISTERED AGENT**

Pursuant to Florida Statute 607.0501(3), the following is submitted:

Having been named to accept service of process from B.J. Harrison, Inc., a Florida corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Statute relative to keeping open said office.


BRIAN J. HARRISON

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SECRETARY OF STATE
TALLAHASSEE FLORIDA