

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000077233 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516)935-3940

Fax Number : (516) 935-3980

FLORIDA PROFIT CORPORATION OR P.A.

Vance Harris, Incorporated

Certificate of Status	1	_
Certified Copy	0	
Page Count	03	_
Estimated Charge	\$78.75	

Electronic Filing Manu,

Comporate Filing

Public Access Halp

ယ

H04000077233

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Vance Harris, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Vance Harris, Incorporated

3718 Silver Lake Drive Kissimmee, FL 34744

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nanette Castro 3718 Silver Lake Drive Kissimmee, FL 34744 FILED

04 APR 12 M 9 31

SECRETATION STATE
IALL ASSOCIATION FOR THE PROPERTY OF STATE

1ALL ASSOCIATION FOR TH

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Vance Harris- 3718 Silver Lake Drive, Kissimmee, FL 34744 - President Namette Castro- 3718 Silver Lake Drive, Kissimmee, FL 34744 - Vice President Milton Fernandez- 132 Mante Drive, Kissimmee, FL 34743 - Treasurer Steve Hamman- 5930 Swoffleld Drive, Orlando, FL 32812 - Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(arc):

Vance Harris- 3718 Silver Lake Drive, Kissimmee, FL 34744 Nanette Castro- 3718 Silver Lake Drive, Kissimmee, FL 34744 Milton Fernandez- 132 Mante Drive, Kissimmee, FL 34743 Steve Hamman- 5930 Swoffield Drive, Orlando, FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of April 2004.

Vance Harris - Signature

Nanette Castro - Signature

Milton Fernandez - Signature

Steve Hamman - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is: Vance Harris, Incorporated		
2. The name and address of the registered agent and office is:		
	Nanette Castro	
	Name	
	3718 Silver Lake Drive	
	(P.O. Box or Mail Drop Box NOT Acceptable)	
	Kissimmee, FL 34744	
	(City / State / Zip)	

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 the 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.

April 7th, 2004

(Date)

Nanette Castro SIGNATURE