

P04000063640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

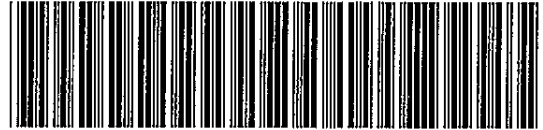
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100028123361

RECEIVED
04 APR 15 PM 1:08
DIVISION OF CORPORATION

FILED
2004 APR 15 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 569322 118517A

AUTHORIZATION *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : April 15, 2004

ORDER TIME : 10:29 AM

ORDER NO. : 569322-005

CUSTOMER NO: 118517A

CUSTOMER: Jeffrey M. Fuller, Esq
Fuller Holsonback Bivins &
Malloy
Suite 1500
400 North Ashley Drive
Tampa, FL 33602

DOMESTIC FILING

NAME: HARRIS ECHTERNACH SOLUTIONS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

FILED

2004 APR 15 P 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARRIS ECHTERNACH SOLUTIONS CORPORATION

The undersigned, acting as the incorporator of HARRIS ECHTERNACH SOLUTIONS CORPORATION under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

HARRIS ECHTERNACH SOLUTIONS CORPORATON

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal business office and mailing address of the corporation is:

3161 Bayshore Oaks Drive
Tampa, Florida 33611

ARTICLE III. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the fifth business day proceeding the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Brad Harris	3161 Bayshore Oaks Drive Tampa, Florida 33611
Justin Echternoch	3346 Foxridge Circle Tampa, Florida 33618

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is Jeffery M. Fuller.

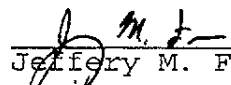
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Jeffery M. Fuller
400 North Ashley Drive, Suite 1500
Tampa, Florida 33602

The incorporator assigns to this corporation his rights under Section 607.0201 Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as an incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE: April 14, 2004



Jeffery M. Fuller
as incorporator

lb\harris\articles.001

HARRIS ECHTERNOCH SOLUTIONS CORPORATION

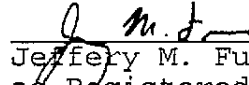
ACCEPTANCE OF REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Harris Echternoch Solutions Corporation, desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 400 North Ashley Drive, Suite 1500, Tampa, Florida 33602, has named Jeffery M. Fuller, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Harris Echternoch Solutions Corporation at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

EXECUTION DATE: April 14, 2004


Jeffery M. Fuller
as Registered Agent

FILED
2004 APR 15 P 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA