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(Requestor's Name)

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SEP 21 PM 3:27
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TS 9/21/04

TRANSMITTAL LETTER

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

SUBJECT: _____

HARRY & COMPANY INC.
(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: _____

Harry Walker McCartney
Name (Printed or typed)

P.O. Box 777 233 Gladiolus Street
Address

Anna Maria FL 34216
City, State & Zip

941-745-4315
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: *Harry & Company, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *P.O. Box 777
233 Gladiolus Street
Anna Maria, Fl 34216*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To Transact any and all
Lawful Business For which corporations maybe Incorporated
under Florida General Corporation Act.*

ARTICLE IV SHARES

The number of shares of stock is: *1000 Shares of Common Stock
Having a nominal or Par Value of one (1.00) per share.*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *This Corporation shall have the following Directors
"President"
Harry Walker McLarty P.O. Box 777
233 Gladiolus St. "President"
Anna Maria, Fl 34216*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
*Harry Walker McLarty P.O. Box 777
233 Gladiolus St.
Anna Maria, Fl 34216*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Harry Walker McLarty P.O. Box 777
233 Gladiolus St.
Anna Maria, Fl 34216*

06 SEP 21 PM 3:27
NOT RECORDED
FLORIDA STATE, FLORIDA

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

Harry W. McLarty
Signature/Registered Agent
9-17-04
Date
Harry W. McLarty
Signature/Incorporator
9-17-04
Date