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12/2/04  
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**TRANSMITTAL LETTER**

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

**SUBJECT:** HAROLD FRED MESSNER, Jr., Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

Mr. James E. HOUSTON, E.A.  
Name (Printed or typed)

244 S.W. 30th Street  
Address

Ft. Lauderdale, FL 33315-3139  
City, State & Zip

954-467 3553

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**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:

HAROLD FRED MESSNER, Jr., Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

213 N.W. 100th Avenue - PLANTATION, FL 33324-7060

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Operate an INSURANCE sales office, including financial planning for the general public.

**ARTICLE IV SHARES**

The number of shares of stock is:

5,000 common

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Mr. Harold F. Messner, Jr. President & Director

**ARTICLE VI REGISTERED AGENT**

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

Mr. Harold F. Messner, Jr. - 213 N.W. 100th Avenue - PLANTATION, FLA 33324

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mr. Harold F. Messner, Jr. - 213 N.W. 100th Avenue - PLANTATION, FL 33324

\*\*\*\*\*  
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

Harold F. Messner Jr.

11/12/2004

Signature/Registered Agent

Date

Harold F. Messner Jr.

11/12/2004

Signature/Incorporator

Date