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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-19-06

*John W. Harris  
336 Baker Drive  
West Palm Beach, Florida 33409*

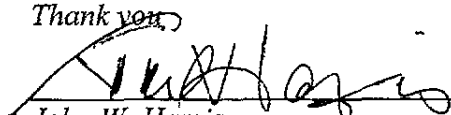
*January 8, 2006*

*Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314*

*Please find enclosed is the Article of Incorporation for HARRIS & ELLIOTT, INC., and a check in the amount of \$70.00, for the processing.*

*Any questions please call 561-707-9959.*

*Thank you,*

  
*John W. Harris*

*Attachments*

## ARTICLES OF INCORPORATION

*We, the undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME OF CORPORATION

The name of the Corporation shall be *HARRIS & ELLIOTT, INC.*

### ARTICLE II PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of this Corporation shall to be

**4281 10<sup>TH</sup> AVENUE NORTH  
LAKE WORTH, FLORIDA 33461**

### ARTICLE III PURPOSE OF CORPORATION

The purpose for which this Corporation is organized is to transact any and all business for which a Corporation may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall have the authority to issue is Five Thousand (5,000) shares of Common Stock, with a par value of One Dollar (\$1.00).

### ARTICLE V TERM OF EXISTENCE

The period of duration of this Corporation is perpetual.

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## **ARTICLE VI MANNER OF ELECTION OF DIRECTORS**

The Board of Directors shall be appointed and have two (2) members whose names and address are as follows:

| <b>Name</b>           | <b>Address</b>         | <b>City</b>            | <b>State</b>         |
|-----------------------|------------------------|------------------------|----------------------|
| <i>John W. Harris</i> | <i>336 Baker Drive</i> | <i>West Palm Beach</i> | <i>Florida 33409</i> |
| <i>Judith Elliott</i> | <i>336 Baker Drive</i> | <i>West Palm Beach</i> | <i>Florida 33409</i> |

The number of directors may be raised or lowered by amendment of the Bylaws of the Corporations but shall in no case be less than one.

## **ARTICLE VII SHAREHOLDERS**

The names of the shareholders of this Corporation are as follows:

|                       |                           |
|-----------------------|---------------------------|
| <i>John W. Harris</i> | <i>3,000 common stock</i> |
| <i>Judith Elliott</i> | <i>2,000 common Stock</i> |

## **ARTICLE IX SUB CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

## **ARTICLE X LIMITATION OF CORPORATION POWERS**

The Corporation powers of this corporation are as provided in section 617.0302 Florida Statutes and no additional limits are included by this corporation.

**ARTICLE XII**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial register agent shall be **John Harris** as the initial registered office will be **4281 10<sup>TH</sup> AVENUE NORTH, LAKE WORTH, FLORIDA 33461**

**ARTICLE XII**  
**INCORPORATORS**

The incorporators of this Corporation shall be as follows:

| Name                  | Address                | City                   | State                |
|-----------------------|------------------------|------------------------|----------------------|
| <i>John W. Harris</i> | <i>336 Baker Drive</i> | <i>West Palm Beach</i> | <i>Florida 33409</i> |
| <i>Judith Elliott</i> | <i>336 Baker Drive</i> | <i>West Palm Beach</i> | <i>Florida 33409</i> |

The undersigned incorporators have executed these Articles of Incorporation at West Palm Beach Florida, on this \_\_\_\_\_ day of January 2006.


Signature of Incorporator: \_\_\_\_\_  
*John W. Harris*  
JOHN W. HARRIS

Signature of Incorporator: \_\_\_\_\_  
*Judith Elliott*  
JUDITH ELLIOTT

**STATE OF FLORIDA**  
**COUNTY OF PALM BEACH**

Before me the undersigned, personally appeared **John W. Harris** and **Judith Elliott**, who are named in the Articles of Incorporation and they did freely, and voluntary subscribed to the Articles of Incorporation by Law, that they made and subscribed to the same, for the uses and purpose herein mentioned and set forth, who personally known to me,

*Tyreasie B. McBurrows*  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

NOTARY PUBLIC-STATE OF FLORIDA  
 Tyreasie B. McBurrows  
Commission # DD471074  
Expires: APR. 04, 2006  
Bonded Thru Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA  
STATUTE THE UNDERSIGNED CORPORATION, ORGANIZED UNDER  
THE LAWS OF THE STATE OF FLORIDA SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

HARRIS & ELLIOTT, INC.

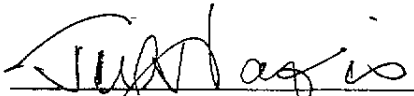
2. The name and address of the registered agent and office is:

JOHN W. HARRIS

4281 10<sup>TH</sup> AVENUE NORTH

LAKE WORTH, FLORIDA 33461

*Having been named as registered agent and to accept service of process for the above  
stated corporation the place designated in this certificate, I hereby accept the  
appointment of registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

  
Signature

1-9-06  
Date

**FILED**  
2006 JAN 13 A 7 24  
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TALLAHASSEE, FLORIDA