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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FLORIDA PROFIT/NON PROFIT CORPORATION

~~Harris Holdings, Inc.~~ → name not available
Frank Harris Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Frank Harris Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

710 Buttonbush Lane
Naples, FL 34108

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business or enterprise permitted by law.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Francis M. Harris President, Secretary, Treasurer, Director
710 Buttonbush Lane
Naples, FL 34108

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Bruce H. Gordon
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Ste.2800
Tampa, FL 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bruce H. Gordon
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Ste.2800
Tampa, FL 33602

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

BH Gordon

, Bruce H. Gordon

Signature/Registered Agent

12/15/06

Date

BH Gordon

, Bruce H. Gordon

Signature/Incorporator

12/15/06

Date