

**Electronic Articles of Incorporation  
For**

P08000075822  
FILED  
August 13, 2008  
Sec. Of State  
jshivers

ROY & HARRIS P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROY & HARRIS P.A.

**Article II**

The principal place of business address:

1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:

1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. US 33409

**Article III**

The purpose for which this corporation is organized is:

LAW

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

DAVE K ROY  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVE K. ROY

### **Article VI**

The name and address of the incorporator is:

ALISON J. RABB  
1443 W. BELMONT AVE.  
#C  
CHICAGO, IL 60657

Incorporator Signature: ALISON J. RABB

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVE K ROY  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

Title: VP  
PHILLIP B HARRIS  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

Title: SEC  
DAVE K ROY  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

Title: TRES  
PHILLIP B HARRIS  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

Title: DIR  
DAVE K ROY  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

Title: DIR  
PHILLIP B HARRIS  
1560 LATHAM ROAD #7  
WEST PALM BEACH, FL. 33409 US

### **Article VIII**

The effective date for this corporation shall be:

08/13/2008