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(Requestor's Name)

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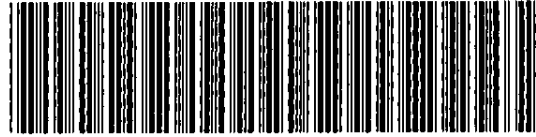
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

180
12/29

COVER LETTER

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

SUBJECT: Harrison-Davis, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Russell D. Gautier, Esq.

Name (Printed or typed)

2010 Delta Blvd.

Address

Tallahassee, Florida 32303

City, State & Zip

850-386-3300

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HARRISON-DAVIS, INC.**

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME:

The name of this corporation shall be HARRISON-DAVIS, INC.

ARTICLE II - NATURE OF BUSINESS:

The general nature and purpose of the business to be conducted and transacted by this corporation is:

1. To hold, acquire, purchase, subscribe for, invest in, distribute, use, assign, transfer, mortgage, pledge, exchange, and sell or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts or obligations of any companies, corporations or associations, and to pay for them in whole or in part in cash or by exchanging for them stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the holder or owner of any such real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts, or obligations, to receive, collect, and dispose of the interest, dividends and income arising from such property, and to possess and exercise in respect of them all the rights, powers and privileges of ownership, including all voting powers on any stocks so owned.
2. To enter into, make, perform, and carry out contracts of any kind for any lawful purpose with any persons, firms, associations, corporations or other entities.
3. To purchase, acquire, lease, own, and enjoy any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.
4. To engage in any and all other lawful acts or activities which may be carried out by a corporation under the laws of the state of Florida or any other applicable government.
5. To do any or all things herein set forth to the same extent as natural persons might or could do, in any part of the world as principals, agents, contractors, or otherwise, alone or in company with others, and to do and perform all such other things and acts that may be necessary, profitable or expedient in carrying on any of the business of acts above named.

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TALLAHASSEE, FLORIDA

The intention is that none of the objects and powers hereinabove set forth, except where otherwise specified in this article, shall be in any way limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this article or any other article; but that the objects and powers specified in each of the clauses in this article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock with \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE V - INCORPORATOR:

The name and address of the incorporator(s) signing these Articles of Incorporation is:

B. Lee Harrison, Jr.
3664 Coolidge Ct.
Tallahassee, Florida 32311

ARTICLE VI - EFFECTIVE DATE:

These Articles of Incorporation shall be effective upon filing.

ARTICLE VII - AMENDMENTS:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


ARTICLE VIII - INITIAL REGISTERED AGENT AND ADDRESS:

The name and address of the initial registered agent is: B. Lee Harrison, Jr., 3664 Coolidge Ct., Tallahassee, Florida 32311.

ARTICLE IX - PRINCIPAL OFFICE:

The principal place of business of this corporation shall be: 2002 North Lois Avenue, Tampa, Florida 33607.

The undersigned has executed these Articles of Incorporation this 29 day of December, 2008.



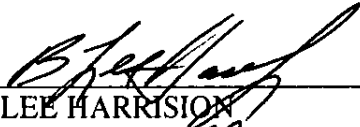
B. LEE HARRISON, JR., Incorporator (SEAL)

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HARRISON-DAVIS, INC.
2. The name and address of the registered agent and office is: B. Lee Harrison, Jr., 3664 Coolidge Court, Tallahassee, Florida 32311.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS 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.



B. LEE HARRISON
Date: December 29, 2008

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TALLAHASSEE, FLORIDA