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COVER LETTER

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

SUBJECT: Harris H	aynes, INC (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fce	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Ada		- 1, - 1, - 1, - 1, - 1, - 1, - 1, - 1,	
	Name	e (Printed or typed)	-
683	West Cathedral Place		
		Address	
Sair	nt Augustine, FL, 32084 City,	State & Zip	
904-	823-1835		
	Daytime T	elephone number	

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

E-mail address: (to be used for future annual report notification)

adamharris30@gmail.com

ARTICLES OF INCORPORATION OF

Harris Haynes, INC

A Florida Profit Corporation

(Pursuant to Chapter 607 of the Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. NAME: The name of this corporation is Harris Haynes, INC.

PURPOSE AND POWERS: This Corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607, Florida Statutes, and the purpose for which this corporation is organized is:

The corporation is formed to conduct and transact all lawful business activities allowed under the laws of the State of Florida

- 2. AUTHORIZED SHARES: The Corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$1.00.
- 3. PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION: The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 683 West Cathedral Place Saint Augustine, FL, 32084

Mailing Address 683 West Cathedral Place Saint Augustine, FL, 32084

4. INITIAL OFFICERS/DIRECTORS: The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Adam Harris

683 West Cathedral Place, Saint Augustine, FL, 32084

Angela Haynes-Harris 683 West Cathedral Place, Saint Augustine, FL, 32084 the Corporation is: Adam Harris

683 West Cathedral Place Saint Augustine, FL, 32084

6. INCORPORATOR: The name and address of the incorporator is:

Adam Harris 683 West Cathedral Place Saint Augustine, FL, 32084

7. EFFECTIVE DATE: These Articles are to be effective the date of filing unless otherwise specified below:

5. REGISTERED AGENT: The name and Florida street address of the Registered Agent of

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: \$\frac{25\10}{}

Adam Harris

ACCEPTANCE BY REGISTERED AGENT

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.

Date: 8/25/10

Adam Harris

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