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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: WEBB-HARRIS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

WEBB-HARRIS, INC.

C/O BARBARA W. HARRIS- Registered Agent & Incorporator

PO BOX 179

PAISLEY, FL 32767

NOTE: The original and one copy of the NEW articles are enclosed.

# 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: WEBB-HARRIS, INC.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 24865 COUNTY RD 42 PAISLEY, FL 32767 The mailing address for all legal correspondence is: P.O. BOX 179 PAISLEY, FL 32767

### ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

# **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

BARBARA HARRIS

THEODORE BOIARDI

**PRESIDENT** 

24865 COUNTY RD 42

24865 COUNTY RD 42

PAISLEY, FL 32767

PAISLEY, FL 32767

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is BARBARA HARRIS LOCATED AT: 24865 COUNTY RD 42 PAISLEY, FL 32767

### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

BARBARA HARRIS located at: 24865 COUNTY RD 42 PAISLEY, FL 32767

Having been named as registered agent to accept service 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.

(SIGNATURE) BARBARA HARRIS- Registered Agent

(SIGNATURE) BARBARA HARRIS - Incorporator