

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

371121

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000001655 3)))



H120000016553ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
ARNOLD HARRIS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED

12 JAN -3 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12 JAN -3 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

1/4/12

H 1200000 1655

FILED

12 JAN -3 PM 12: 31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARNOLD HARRIS, P.A.

The undersigned subscriber to these Articles of Incorporation, a duly licensed Real Estate Agent, hereby forms a corporation under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: ARNOLD HARRIS, P.A..

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and the general nature of the business to be transacted by this corporation shall include, but not be limited to:

(a) As agent or broker and on commission or otherwise: to buy, sell, exchange, lease or take licenses in respect of, improve, develop, repair, manage, maintain and operate real property of every kind and generally to do everything suitable, proper and conducive to the successful conduct as a real estate agent and its business in all its branches and departments.

(b) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises,

This instrument prepared by
Elliott Harris, Esq.
FBN 097072
111 S.W. 3rd Street, 6th Floor
Miami, Florida 33130
(305) 358-1046

H 1200000 1655

patents, copyrights, trademarks and licenses in the State of Florida, and in all other states, districts, territories, countries or colonies.

(c) To purchase the corporate assets of any other corporation and engage in the same business.

(d) In general, to do any or all of the things set forth herein to the same extent as a natural person might or could do in the State of Florida under the Professional Service Corporation Act and to have and exercise all of the powers conferred by the laws of Florida upon corporations formed under such act.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

The capital stock is being issued pursuant to Section 1244 of the Internal Revenue Code, the pertinent provisions of which are hereby incorporated herein by reference and made a part hereof.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist as long as it is licensed to act as set forth in Article III, above.

ARTICLE V.

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 11418 Osprey Landing Way, Fort Myers, Florida 33908, and the name of the initial registered agent of this corporation at that address is Arnold Harris. The board of Directors may, from time to time, move the registered office to any other address in Florida.

The principal place of business of the corporation shall be at 11418 Osprey Landing Way, Fort Myers, Florida 33908.

ARTICLE VI. DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if there were not such director or officer of such other corporation or not so interested.

ARTICLE VII INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and initial officers of this corporation are:

Arnold Harris, Real Estate Agent
11418 Osprey Landing Way
Fort Myers, Florida 33908

President, Secretary and Director

ARTICLE VIII. INCORPORATORS

The name and street address of each of the Incorporators, being subscribers of these Articles of Incorporation are:

ARNOLD HARRIS
11418 Osprey Landing Way
Fort Myers, Florida 33908

ARTICLE IX.

(1) No shareholder of a corporation organized under this act may sell or transfer her or his shares in such corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of such corporation.

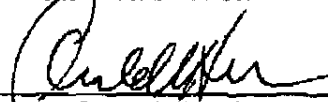
(2) No member of a limited liability company organized under this act may sell or transfer ownership interest in the limited liability company except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a member of the limited liability company.

ARTICLE X.

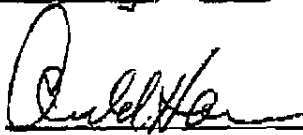
Arnold Harris, having been named to accept service of process for this corporation, at the place designated in the Articles of Incorporation, hereby agrees to act in the capacity of Registered Agent, and further agrees to comply with the provisions of all statutes relative

H/2000001658

to the proper and complete performance of his duties.


ARNOLD HARRIS

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 3rd day of January, 2012.

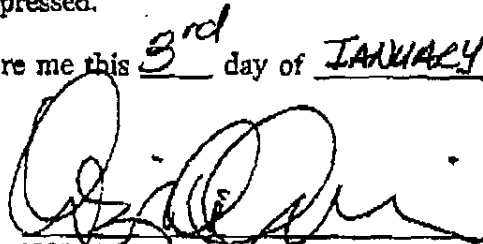

ARNOLD HARRIS, Incorporator

STATE OF FLORIDA)

SS.
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared ARNOLD HARRIS, who is personally known to me and who being by me first duly sworn, states under oath that the facts contained in the foregoing Articles of Incorporation are true and that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 3rd day of JANUARY 2012.


NOTARY PUBLIC, State of Florida

My commission expires:



FILED
12 JAN -3 PM12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H/2000001658