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# FLORIDA PROFIT/NON PROFIT CORPORATION

Jack Harris Designs Inc.

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TALLAHASSEE FINALE

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#### ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Jack Harris Designs Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1074 S. Florida Avenue Lakeland, FL 33803

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS. The name and address of the initial registered agent is:

Francis R. Harris 1720 Hwy. 92 W. Winter Haven, FL 33881

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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## ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Francis R. Harris - President/Director 1720 Hwy. 92 W., Winter Haven, FL 33881

Laurie A. Harris - Treasurer/Director 1720 Hwy. 92 W., Winter Haven, FL 33881

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Francis R. Harris 1720 Hwy. 92 W., Winter Haven, FL 33881

Laurie A. Harris 1720 Hwy. 92 W., Winter Haven, FL 33881

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of October 20 14

Francie P. Harris

aurie A. Harris

Signature

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# CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT. IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jack Harris Designs Inc.	
2. The name and address of the registered agent and office is:	F OCT SECRET
Francis R. Harris	
Name	
1720 Hwy. 92 W.	
(P.O. Box or Mail Drop Box NOT Accept	
Winter Haven, FL 33881	9 <sup>55</sup> 2
(City / State / Zip)	

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Francis R. Harris SIGNATURE 10/06/2014

(Date)