

12/4/2014 14:06:00 To: 850 617 6381

Division of Corporations

(1/5)

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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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

Harrison & Andrews, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION
OF
HARRISON & ANDREWS, INC.**

ARTICLE I - NAME

The name of this corporation is HARRISON & ANDREWS, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

Ingraham Building
25 SE 2nd Avenue, Suite 1005
Miami, Florida 33131.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, \$0.01 par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1200 South Pine Island Road,
Plantation, Florida 33324.

and the name and address of the initial registered agent of this corporation are:

CT Corporation System
1200 South Pine Island Road,
Plantation, Florida 33324.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

STATE
OF FLORIDA
14 DEC -4 PM 10:16
TALLAHASSEE

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Mitchell D. Eichen
Ingraham Building
25 SE 2nd Avenue, Suite 1005
Miami, Florida 33131.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial directors of this corporation are:

Mitchell D. Eichen
Ingraham Building
25 SE 2nd Avenue, Suite 1005
Miami, Florida 33131

Annette Samson-Eichen
Ingraham Building
25 SE 2nd Avenue, Suite 1005
Miami, Florida 33131.

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X - INDEMNIFICATION


This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

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

14 DEC -4 PM 12:15
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 4th day of December, 2014.



Mitchell D. Eichen, Incorporator

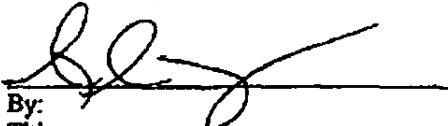
2014 DEC 4 PM 12:16
STATE OF FLORIDA
TALLAHASSEE

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, CT Corporation System, which has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of December 4, 2014.

CT CORPORATION SYSTEM



By:

Title:

**Angel Nunez
Assistant Secretary**

14 DEC -4 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA