

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) 205-8842
Fax Number : (850) 878-5368

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FLORIDA PROFIT/NON PROFIT CORPORATION

Harrell's, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SEP 23 2016

G. McLEOD

HARRELL'S, LLC
5105 New Tampa Highway
Lakeland, Florida 33815

To Whom It May Concern:

Harrell's LLC hereby consents to the use of the "Harrell's" name for use in the formation of an affiliated corporation with the name Harrell's, Inc.

Sincerely,

Harrell's, LLC

By: 

Name: Jack R. Harrell, Jr.

Title: Manager

COVER LETTER

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

SUBJECT: Harrell's, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Timothy R. Stock, Esquire

Name (Printed or typed)

535 Smithfield Street, Suite 300

Address

Pittsburgh, PA 15222

City, State & Zip

412-355-0200

Daytime Telephone number

grust@harrells.com

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

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

16 SEP 16 AM 5:53

RECEIVED
FLORIDA

ARTICLES OF INCORPORATION
OF HARRELL'S, INC.

ARTICLE I

The name of this Corporation shall be HARRELL'S, INC. and its principal place of business shall be 5105 New Tampa Highway, Lakeland, Polk County, Florida 33815, but it may establish branch places of business in any other city, county or state and it may change its principal place of business at any time.

ARTICLE II

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the Florida Business Corporation Act, as amended (the "Act") of the State of Florida.

ARTICLE III

The amount of common capital stock authorized is 18,000,000 shares of no par value common capital stock.

ARTICLE IV

This Corporation shall exist perpetually.

ARTICLE V

The business or businesses of this Corporation shall be conducted by its Officers and Board of Directors. The Board of Directors shall have the power to adopt, amend or repeal the Bylaws. The initial Board of Directors are:

Jack Harrell, Jr.
Tina Harrell
Jack Harrell III
William Harrell

David Schermerhorn
Gary Rust
William Vass

ARTICLE VI

The name and Florida street address of the registered agent is:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

ARTICLE VII

The name and address of the Incorporator is:

Timothy R. Stock, Esquire
Sherrard, German & Kelly, P.C.
525 Smithfield Street, 3rd Floor
Pittsburgh, PA 15222

ARTICLE VIII

From time to time any of the provisions of this certificate of incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon shareholders of this Corporation by these Articles of Incorporation are granted subject to the provisions of this Article VIII.

Margaret E. Ruffalo
Signature/Registered Agent

9/20/2016
Date

Timothy R. Stock
Signature/Incorporator

9/15/16
Date