

P95000037690

May 9, 1995

Secretary of State
Corporate Records
Department of State
PO Box 6327
Tallahassee FL 32314

EFFECTIVE DATE
5-19-95

RECEIVED
MAY 11 PM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: *Harris Development Inc.*

Dear Sir:

Enclosed with this letter is our Articles of Incorporation for *Harris Development Inc.* We would like the corporation to be effective as of May 9, 1995. Also, enclosed is a check for \$122.50 to cover the filing fees.

Sincerely Yours,
Robert Harris
Robert Harris
Registered Agent

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****122.50 ****122.50

5/12/95
DP

EFFECTIVE DATE

5/19/95

ARTICLES OF INCORPORATION

SECRET
MAY 11 11 17 AM '95
FBI - TAMPA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. The name of the corporation is ***Harris Development, Inc.***
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares of common stock having a par value of \$1.00 per share.
5. The address of its initial registered office is 1715 Maine Avenue, Lynn Haven, Florida, 32444, and the name of its initial registered agent at said office is Robert Harris.
6. The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is one, whose name and address is as follows:

Robert Harris
1715 Maine Avenue
Lynn Haven FL 32444

7. The name and address of the Incorporator is:

Robert Harris
1715 Maine Avenue
Lynn Haven FL 32444

8. The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders, and said power shall be exercised by a unanimous vote of the Directors and Shareholders.

9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a unanimous vote of all common stock issued and outstanding.
10. The two-thirds consent of the Stockholders of the corporation shall be required for any shareholder action.
11. The unanimous consent of the Board of Directors of the corporation shall be required for any action of the Board of Directors.
12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.
13. This corporation shall commence its existence on this, the 9th day of May, 1995, as agreed upon by all shareholders.

**STATE OF FLORIDA
COUNTY OF BAY**

Before me, the undersigned authority, personally appeared.

Robert Harzels, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same.

Witness my hand and official seal this 9th day of May, 1995.

Paula S. Clampitt



PAULA S. CLAMPITT
My Commission CC441244
Expires Feb. 23, 1999
Bonded by HAI
800-422 1555

**CERTIFIED DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- *Harris Development, Inc.*, desiring to organize under the laws of the State of Florida with it's principal office as indicated in the Articles of Incorporation, at City of Lynn Haven, County of Bay, State of Florida, has named, 1715 Maine Avenue, Lynn Haven, Florida, 32444, as its registered agent to accept service of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Robert Harris
Robert Harris, Registered Agent

**STATE OF FLORIDA
COUNTY OF BAY**

Before me, the undersigned authority, personally appeared.

Robert Harris, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same.

Witness my hand and official seal this 9th day of May, 1995.

Paula S. Clampitt



PAULA S. CLAMPITT
My Commission CC441244
Expires Feb. 23, 1999
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