

P 95000071539

September 12, 1995

DIVISION OF CORPORATIONS
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

000001584720
-09/14/95--01031--016
*****70.00 *****70.00

Dear Division of Corporations:

Please find enclosed the Articles of Incorporation for Harris-Woods Enterprises, Inc. together with a check for \$70.00 for the filing fee and the designation of registered agent.

You will also find enclosed two copies of the Articles.

Please, return these to me with the filing date of the corporation stamped on them.

Sincerely,


Gary W. Fisher

WR
9/15
SEP 14 1995
CORPORATION

Return to:

Mr. Gary W. Fisher
9951 Atlantic Boulevard
Suite 254
Jacksonville, Florida 32225

ARTICLES OF INCORPORATION

1. The Name of the Corporation is:
HARRIS-WOODS ENTERPRISES INC.
2. The Corporation's Principal Place of Business:
218 First Street
Neptune Beach, Florida 32266
3. The Corporation's Mailing Address:
11745 White Bluff Drive South
Jacksonville, Florida 32225
4. The Corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$.01.
5. The Registered Agent of the Corporation is Mr. Robert W. Woods and registered address is 13144 Black Hawk Trail Court, Jacksonville, Florida 32225.
6. The initial Board of Directors shall have two members whose names and addresses are:
 1. Mr. George R. Harris
11745 White Bluff Drive South
Jacksonville, Florida 32225
 2. Mr. Robert W. Woods
13144 Black Hawk Trail Court
Jacksonville, Florida 32225
7. The Incorporator of this Corporation is George R. Harris whose address is 11745 White Bluff Drive South, Jacksonville, Florida 32225.

RECORDED
SEP 11 1995
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Dated: September 12, 1995



Incorporator

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties and am familiar with and accept the obligations of my position as registered agent.

Dated: September 12, 1995

Robert W. Woods
Registered Agent

SECRET
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