

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 224-1111
904 224-0393 FAX

800-342-8086

99500074112



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ACCOUNT NO. : 072100000032

REFERENCE : 690745 2920A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P...

RECEIVED
SEP 25 11:35 AM '95
OFFICE OF CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ORDER DATE : September 25, 1995

ORDER TIME : 1:35 PM

ORDER NO. : 690745

CUSTOMER NO: 2920A

CUSTOMER: Carl E. Webb, Esq
CARL E. WEBB, ESQ

800001592578

6568 Birch Hollow Drive

Memphis, TN 38115

DOMESTIC FILING

NAME: HARVILLE, INC.

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN SEP 26 1995

FILED
SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HARVILLE, INC.

FILED
95 SEP 25 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HARVILLE, INC.

The address of the principal office of this corporation shall be 18254 East Apshawa Road, Clermont, Florida 34711, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Patricia M. Harville	18254 East Apshawa Road
Dir./Pres./Sec./Treas.	Clermont, Florida 34711

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company has hereunto set their hand and seal of Corporation Service Company on September 25, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/gls

1304 HAYS STREET
TALLAHASSEE, FL 32304
904-222-6071
904-222-0393 FAX

800-342-8086



P95000074112

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95 NOV 16 PM 12:17
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 690745 2920A

AUTHORIZATION :

Patricia Poynter

COST LIMIT : \$ 35.00

ORDER DATE : September 25, 1995

ORDER TIME : 8:52 AM

ORDER NO. : 690745

400001639474

CUSTOMER NO: 2920A

CUSTOMER: Carl E. Webb, Esq
Carl E. Webb, Esq
6568 Birch Hollow Drive
Memphis, TN 38115

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95 NOV 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: HARVILLE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

*RA Change
11-17-95
DC*

CONTACT PERSON: CAROL HENSAL

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: HARVILLE, Inc.

1b. The mailing address of the corporation is: 18254 E. Apshawa R. Clermont, Fl. 34711

1c. Date of incorporation: 9/25/95 Document number: P95000074112

2. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:(P.O. Box Not Accepted)

Donald D. Harville
18254 E. Apshawa Rd.
Clermont, Fl. 34711

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95 NOV 16 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Patricia M. Harville, President, dated 10/15/95

Patricia M. Harville
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Donald D. Harville, dated 10/15/95

If signing on behalf of an entity:

Donald D. Harville, Agent
(Printed or Printed Name) (Capacity)