

TRANSMITTAL LETTER
P960000026904

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

200001759852
-03/27/96--01067--007
*****70.75 *****70.75

SUBJECT: HARRELL REALTY AND DEVELOPMENT, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ROBERT C HARRELL

Name (printed or typed)

RT 3, Box 785

Address

HAVANA, FLORIDA 32333

City, State & Zip

539-9565

Daytime Telephone number

RECEIVED
96 MAR 27 AM 11:43
DIVISION OF CORPORATION
SECRETARY OF STATE
96 MAR 27 AM 11:43
DIVISION OF CORPORATION

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

Will wait

Doc 3-28-96

ARTICLES OF INCORPORATION

SECRET
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96 MAR 27 AM 11:47

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HARRELL REALTY AND DEVELOPMENT, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

RT 3, Box 785
HAVANA, FL 32333

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT C. HARRELL
RT 3 Box 785
HAVANA, FLORIDA 32333

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT C. HARRELL
Rt 3, Box 285
HAVANA, FLORIDA 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of MARCH, 19 96.

Robert C Harrell
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

96 MAR 27 AM 11:47

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HARRELL REALTY AND DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

ROBERT C. HARRELL
(NAME)

RT 3, Box 785
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HAVANA, FLORIDA 32333
(CITY/STATE/ZIP)

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 the 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 and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert C Harrell
(SIGNATURE)

March 27, 1996
(DATE)