PhotoSold Letter Of State

(Proposed corporate name - must include suffix)

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

SUBJECT:

20000017559662 -03/27/96--01067--007 *****76,75 *****76,75

EVELOPMENT, INC.

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FROM:	RT 3	printed or typed) Box 785 Address	ELL	96 HAR 27 AH II: 43 DIVISION OF CORPORATION	RECEIVED
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NOTE: Please pro					

ARTICLES OF INCORPORATION

96 HAR 27 AH H: 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.

ARTICLEI

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 HAVINA, FL 32333

> **ARTICLE III** SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

ROBERT C. HAMELL 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 785

HXVANA, FLORIDA 32333

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

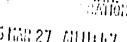
27th day of MARCH, 19 96.

Polit Have 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 MM 27 AMILIAY



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 LND	DEVELOPHENT, INC
	•	· · · · · · · · · · · · · · · · · · ·	

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

ROBERT C. HARRELL RT 3, BOX 785

(P.O. BOX OF 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.

John C Hand March 27,1986 (SIGNATURE) (DATE)