Burke & Blue, P.A. ATTORNMYH AND COUNHRIORH AT LAW

Post Oppies Box 70 Lan W. Dunnen PANAMA CITY, FLORIDA BR402 Ron Bron, da. THERPHONE (904) 700-1404 NRVIN J. ZIMMBRHAN THEREOPER (004) 784-0857 ROBIUMD D. QUINTANA! Вимани А. Витеннов, Лв. TOTOTHY M. WARRINGS

April 16, 1996

UPL MORHWAIL AVENUE

DIRECTO OPPIOR Humanno & Burn R IDI RIBUIONE WAY DESTINA PROBEDS DEBAT Тиангнови (904) опа-овио Тивисории (904) ова-опио

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

A. DHEYR D SARMON, J.D., CLORING AGENT***

RE: William R. Harris Associates, Inc. Our File No.: W205-6359

Dear Division:

DAVID M. NOLL BLUZABUTH J. WALTHUS SHRIPE L. DANTON

> Enclosed herewith please find one original and a copy of the Articles of Incorporation for the above referenced matter. Also, enclosed is our firm's check in the amount of \$122.50 for the filing fees needs as follows:

Filing Articles of Incorporation \$35.00 Designation of Registered Agent \$35.00 \$52.50 Certified Copy of Articles

I would appreciate your filing the Articles of Incorporation and return a certified copy to me.

Sincerely,

BURKE & BLUE, P.A.

Paula A. Cox

Legal Assistant to Sherri L. Denton, Esq

Enclosure(s)

ARTICLES OF INCORPORATION

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OF.

WILLIAM R. HARRIS ASSOCIATES, INC.

Articlo I - Namo

The name of this corporation is William R. Harris Associates, Inc. The initial street address of the principal office is 14401 Front Beach Road, Unit 408, Panama City Beach, Florida, 32413 and the mailing address is 14401 Front Beach Road, Unit 408, Panama City Beach, Florida, 32413.

Article II - Duration

This corporation shall exist perpetually, commencing with the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of One Dollar (\$1.00) par value common stock.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 McKenzie Avenue, Panama City, Florida 32401 and the name of the initial registered agent of this corporation at that address is Sherri L. Denton.

Article VI - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

WILLIAM ROGER HARRIS, JR.

President/Director
14401 Front Beach Road
Unit 408
Panama City Beach, FL 32413

ROBERT T. MCDONALD

Vice President/Director 14401 Front Beach Road Unit 408 Panama City Beach, FL 32413

BARBARA JEANNE REYNOLDS

Secretary/Treasurer/Director 14401 Front Beach Road Unit 408 Panama City Beach, FL 32413

Article VII - Incorporators

The name and address of the person signing these Articles is as follows:

SHERRI L. DENTON, ESQ. 221 McKenzie Avenue Panama City, FL 32401

Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders. By-Laws adopted by the Shareholders may be repealed or changed only by the Shareholders. By-Laws adopted by the Board of Directors may be repealed or changed by the Board of Directors or by the Shareholders.

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Preemptive Rights

Every Shareholder, upon the sale for cash or any stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XI - Amendment of Articles of Incorporation

These Articles of Incorporation may be amended in any manner and by way of any procedure provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 22rd day of , 1996. STATE OF FLORIDA COUNTY OF BAY The foregoing instrument was acknowledged before me this 22 day of ______, 1996, by Sherri L. Denton, who, did not take an oath, and who, (notary must check applicable box) is personally known to me. produced a current Florida driver's license as identification. as identification. produced ___ (SEAL) (Print Name) Notary Public Serial # . My Commission Expires:_ DEADER OF PROBLEM Hy Courn Exp. 10/20/97 Bonded By Service Ins
No. CC311295

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CERTIFICATE DESIGNATING 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 - That William R. Harris Associates, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named Sherri L. Denton, located at 221 McKenzie Avenue, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within 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.

Sherri L. Denton (Registered Agent)

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