

P96000055/74
TRANSMITTAL LETTER

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

SUBJECT: Harris Buchanan & Company, Inc.
(Proposed corporate name - must include suffix)

3000001879583
-06/28/96-01076-004
*****78.75 *****78.75

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
& Certificates

Additional Copy Required

FROM:

GenoVieve S. Harris

Name (printed or typed)

P.O. Box 11063

Address

Tallahassee, FL 32302

City, State & Zip

904-556-2073

Daytime Telephone number

DIVISION OF CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

FILED

26 JUL 28 PM 1:33 96 JUL 28 PM 1:45

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

596A00032182

FILED

ARTICLES OF INCORPORATION

96 JUN 28 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Harris, Buchanan & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business address - 2668 Chateau Lane, Tallahassee,
Mailing address - PO Box 11063, Florida

ARTICLE III SHARES

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Genevieve S. Harris
2668 Chateau Lane
Tallahassee, FL 32311

FILING FEE: \$70.00

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):

Genevieve S. Harris
2668 Chateau Lane
Tallahassee, FL 32311

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

27th day of June, 1996.

Genevieve S. Harris
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**

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:

Harris, Buchanan & Company, Inc.

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

Genovieve S. Harris

(NAME)

2663 Chateau Lane

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32311

(CITY/STATE/ZIP)

FILED
96-JUN-28 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Genovieve J. Harris
(SIGNATURE)

6/27/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314