

P96000059275

DRISCOLL & PRATS, P.A.

ATTORNEYS AT LAW
601 - 1ST AVENUE NORTH
SUITE 700

ST. PETERSBURG, FLORIDA 33701

July 1, 1996

TIMOTHY P. DRISCOLL
CATHERINE C. PRATS

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

Re: Harrison Industries, Inc.

Dear Sirs:

Enclosed please find articles of incorporation for the above-named corporation. Please file and record these articles and send us a certified copy of the articles. Enclosed please also find a check in the amount of \$122.50 in payment of the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy of Articles	\$52.50
Total	\$122.50

Upon filing the articles, please return the filed articles and the certified copies to me in the enclosed, stamped envelope.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to call.

Sincerely,


Catherine C. Prats

enclosures

FILED

96 JUL -3 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(904) 850-1144
FAX (904) 850-0000

7-1-1996

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wab-14208
PH
7/16/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1996

DRISCOLL & PRATS, P.A.
501-1ST AVE N, SUITE 700
ST PETERSBURG, FL 33701

SUBJECT: HARRISON INDUSTRIES, INC.
Ref. Number: W96000014208

We have received your document for HARRISON INDUSTRIES, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 396A00033124

DRISCOLL & PRATS, P. A.

ATTORNEYS AT LAW
801 - 1ST AVENUE NORTH
SUITE 700
ST. PETERSBURG, FLORIDA 33701

TIMOTHY D. DRISCOLL
CATHERINE C. PRATS

(813) 890-1144
FAX (813) 892-0012

July 11, 1996

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

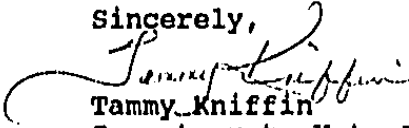
Re: Harrison Industries, Inc.
Ref. No: W96000014208

Dear Sir/Madam:

Pursuant to your request enclosed please find the original articles of incorporation along with a copy of your July 8, 1996 letter for the above referenced matter. I apologize for any inconvenience this may have caused.

If you should have any questions, please feel free to call.

Sincerely,


Tammy Kniffin
Secretary to Katy Prats

Enclosures

ARTICLES OF INCORPORATION
OF
HARRISON INDUSTRIES, INC.

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96 JUL -3 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1 Name. The name of the Corporation shall be: HARRISON INDUSTRIES, INC. EFFECTIVE DATE

Article 2 Address. The address of the principal office and mailing address of the Corporation is: 1110 Pinellas Bayway, Unit 207, Tierra Verde, FL 33715. 7-1-96

Article 3 Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares. Such shares shall have a par value of \$1.00 per share.

Article 4 Initial Registered Office and Agent. The name and street address of the initial Registered Office of the Corporation is Mary B. Franzek, 1110 Pinellas Bayway, Unit 207, Tierra Verde, FL 33715.

Article 5 Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows: Mary B. Franzek, 1110 Pinellas Bayway, Unit 207, Tierra Verde, FL 33715 and Michael J. Franzek, 1110 Pinellas Bayway, Unit 207, Tierra Verde, FL 33715.

Article 6 Incorporators. The name and address of each Incorporator is as follows: Mary B. Franzek, 1110 Pinellas Bayway, Unit 207, Tierra Verde, FL 33715.

Article 7 Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 8 Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 9 Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

Article 10 Shareholder Voting. All Shareholders or a voting group of Shareholders designated in the Bylaws are entitled to cumulate their votes for Directors, in accordance with Section 607.0728, Florida Statutes, as amended from time to time. In the event that shares are held by joint tenants and the joint tenants do not agree on how to vote their jointly owned shares, each joint tenant will be entitled to vote a number of shares equal to each joint tenant's proportion of the total jointly held shares.

Article 11 Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State.

Article 12 Purposes. The purposes for which the Corporation is organized are the following:

12.1 To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

12.2 To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 13th day of July, 1996.

Mary B. Franzek
Mary B. Franzek

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Mary B. Franzek to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 13th day of July, 1996.

Tammy L. Kieffer
Notary Public

My commission expires:

(Seal)



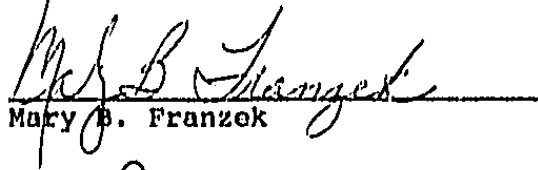
TAMMY L. KIEFFER
MY COMMISSION # CC353181 EXPIRES
March 6, 1997
BONDED THRU TRIC FAM INSURANCE, INC.

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUL -3 AM 9:07

I, the undersigned person, having been named as registered agent and to accept service of process for the ~~STATE OF FLORIDA~~ corporation at the place designated in this statement, 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.


Mary B. Franzek

Date: July 1, 1996