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PRESIDENT HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 118946 9220A

AUTHORIZATION :

COST LIMIT :

REPAD

ORDER DATE : October 14, 1996

ORDER TIME : 9:42 AM

ORDER NO. : 118946-005

CUSTOMER NO: 9220A

CUSTOMER: Robert J. Myers, Esq
AKERSON LAW OFFICES

1135 South Pasadena Avenue
Suite #140
St. Petersburg, FL 33707

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-10/14/96--01017--020
*****70.00 *****70.00

DOMESTIC FILING

NAME: FARRIS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

FILED
96 OCT 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 14 PM 12:16
DIVISION OF CORPORATION

KR
10-15-96

ARTICLES OF INCORPORATION
OF
FARRIS ENTERPRISES, INC.

FILED
96 OCT 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FARRIS ENTERPRISES, INC.

The address of the principal office of this corporation shall be 3570 Rolling Trail, Palm Harbor, Florida 34684, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers initially. The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Peter Farris President/Secretary	3570 Rolling Trail Palm Harbor, Florida 34684
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Judy Farris Vice President/Treasurer	3570 Rolling Trail Palm Harbor, Florida 34684
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ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers
Akerson Law Offices
1135 Pasadena Avenue South
Suite 140
St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of October, 1996.

By: 

ROBERT J. MYERS, Incorporator

**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: FARRIS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Robert J. Myers
(Name)
1135 Pasadena Avenue S., Suite 140
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
St Petersburg, FL 33707
(CITY/STATE/ZIP)

FILED
96 OCT 14 AM 8:41
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.

Robert J. Myers
(SIGNATURE)

10-9-96
(DATE)