

P97000008319

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 PM 4:07

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

400002071684--7
-01/23/97--01003--028
****262.50 ****131.25

SUBJECT: JOHN W. HARRELL INVESTMENTS INC
(Proposed corporate name - must include suffix)

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
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JOHN W HARRELL
Name (Printed or typed)

GENERAL DELIVERY
Address

OLD TOWN FLA 32680
City, State & Zip

Daytime Telephone number

RECEIVED
96 JAN 28 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Will wait

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

D. BROWN JAN 28 1997

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 28 PM 4:07

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.

ARTICLE I NAME

The name of the corporation shall be: JOHN W HARRELL INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

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

GENERAL DELIVERY
OLD TOWN FLA 32680

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John W HARRELL
McR 1 BOX 446
OLD TOWN FL 32680

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):

JOHN W. HARRELL
GENERAL DELIVERY
OLD TOWN FLA 32680

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

28 day of JANUARY, 1997.

(An additional article must be added if an effective date is requested.)

John W. Harrell
Signature

Signature

Signature

Notarization is not required

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 28 PM 4:07

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: John W. Harrell
INVESTMENTS INC

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

John W. Harrell
(NAME)
HCR 1 Box 446
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Old Town FLA 32680
(CITY/STATE/ZIP)

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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 W. Harrell
(SIGNATURE)

1-28-97
(DATE)