

P97000029255
TRANSMITTAL LETTER

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

200002128152--0
-03/31/97--01031--014
*****70.00 *****70.00

SUBJECT: HARRIS & BROOKS, 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

FROM: HARRIS & BROOKS, INC.
Name (printed or typed)

2027 North Halifax Drive
Address

Daytona Beach, FL 32118
City, State & Zip

904-255-1441
Daytime Telephone number

97 MAR 31 PM 1:13
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

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

of 4/1/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 31 PM 1:13

HARRIS & BROOKS, INC.

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: Harris & Brooks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2027 North Halifax Drive
Daytona Beach, FL 32118

ARTICLE III SHARES

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

100 shares -- no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David Harris
2027 North Halifax Drive
Daytona Beach, FL 32118

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David Harris
2027 North Halifax Drive
Daytona Beach, FL 32118

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

_____ day of _____, 19____.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 & BROOKS, INC.

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

David Harris

(Name)

2027 North Halifax Drive

(P.O. Box not acceptable)

Daytona Beach, FL 32118

(City/State/Zip)

97 APR 21 PM 1:13
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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.



(Signature)

(Date)