

P9700046520

May 9, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

97 MAY 27 11:55

TALLAHASSEE, FLORIDA

Subj: Incorporation of Kenneth G. Harris, CPA.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Kenneth G. Harris, CPA, 3475 Lost Canyon Place, Cocoa, FL. 32926.

Thank you for your assistance in this matter.

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-05/14/97--01073--002
***122.50 ***122.50

Sincerely,

Kenneth G. Harris
Kenneth G. Harris, CPA

Kenneth G. Harris GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Articles III*
P. 2 *sub 4*
L. 10 *[Signature]*

CH 5/27/97
WGF 11/4/97
PH 5/10/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 16, 1997

KENNETH G. HARRIS, CPA
3475 LOST CANYON PLACE
COCOA, FL 32926

SUBJECT: KENNETH G. HARRIS, CPA
Ref. Number: W97000011446

We have received your document for KENNETH G. HARRIS, CPA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 197A00026432

May 23, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Subj: Incorporation of Kenneth G. Harris, CPA. INC.

Dear Sir:

Per the attached letter from your office, the subject articles of incorporation have been corrected and are enclosed.

If there are any questions concerning this filing, please contact me at
(407) 638-1558 or (407) 631-1363.

Thank you for your assistance in this matter.

Sincerely,


Kenneth G. Harris, CPA

ARTICLES OF INCORPORATION
OF
KENNETH G. HARRIS, CPA, P.A.

FILED
97 MAY 27 11:11:55
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is
KENNETH G. HARRIS, CPA, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business. The specific purpose is to provide accounting and tax services.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3475 Lost Canyon Place, Cocoa, Florida 32926, and the name of the initial registered agent of the corporation at that address is Kenneth G. Harris.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Kenneth G. Harris
3475 Lost Canyon Place
Cocoa, Florida 32926

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3475 Lost Canyon Place, Cocoa, Florida 32926, and the mailing address of the corporation is 3475 Lost Canyon Place, Cocoa, Florida 32926.

ARTICLE IX INCORPORATOR

The name and address of the person signing these articles is:

Kenneth G. Harris
3475 Lost Canyon Place
Cocoa, Florida 32926

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 12 day of May, 1997.


Kenneth G. Harris

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12 day of May, 1997.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

97 MAY 27 11:55

STATE OF FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That Kenneth G. Harris, CPA, P.A. desiring to organize under the laws of the State of Florida, with its principal office at 3475 Lost Canyon Place, Cocoa, Florida 32926, has named KENNETH G. HARRIS, located at 3475 Lost Canyon Place, Cocoa, Brevard County, Florida 32926, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, relative to keeping the designated office open.


Kenneth G. Harris
Registered Agent