



THE UNITED STATES
CORPORATION
COMPANY

P97000062245

ACCOUNT NO. : 072100000032

REFERENCE : 437456 7131425

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 23, 1997

ORDER TIME : 10:11 AM

ORDER NO. : 437456-005

CUSTOMER NO: 7131425

CUSTOMER: Mr. Ronald A. Harris
R. A. HARRIS & COMPANY

4830 West Kennedy Boulevard Tampa, FL 33609.

Tampa, FL 33609

*Get Acknowledgement &
Certificate mail to*

Penny R. Kocarek.

4830 W. Kennedy Blvd, Ste. 80

Tampa, FL 33609.

DOMESTIC FILING

500002219555--1

-06/23/97--01050--015
****122.50 ****122.50

NAME: R.A. HARRIS & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

wp7-14613

00500

JUN 23 1997

7

RECEIVED
97 JUN 23 PM 12:16
DIVISION OF CORPORATION.

FILED
FLORIDA

97 JUN 17 AM 0:12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: R.A. HARRIS & COMPANY
Ref. Number: W97000014613

We have received your document for R.A. HARRIS & COMPANY 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.

In reviewing our records, we note there is a(n) THE R.A. HARRIS COMPANY, Document number V37461, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: ⁵⁸⁵\$175 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$915.00, therefore, there is a balance of \$792.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00033300

R. A. Harris & Company, Inc.
Private Investment Services

July ¹⁶~~8~~, 1997

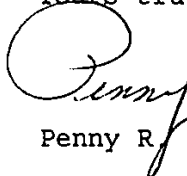
Ms. Sandy Ng
Document Specialist
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sandy:

Per our conversation, we have added ", Incorporated" to the name of the corporation. Our attorney has revised the "articles of corporation" (attached) reflecting the change.

Thank you for your ongoing cooperation.

Yours truly,


Penny R. Kocarek

RECEIVED
JUL 17 11 01 AM '97
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R. A. HARRIS & COMPANY, INC.

FILED
97 JUL 17 AM 8:42
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is R. A. HARRIS & COMPANY, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted is:

- (a) To engage in every aspect and phase of business.
- (b) To engage in every aspect and phase of investing and reinvesting in real, tangible and intangible property.
- (c) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
- (d) To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
- (e) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.
- (f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (g) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of

the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(h) The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the principal and initial registered office of the corporation in the State of Florida is 4830 West Kennedy Boulevard, Suite 580, Tampa, Florida 33609-2562. The board of directors may from time to time move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the board of directors.

ARTICLE VI. DIRECTORS

This corporation shall have one (4) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. DIRECTORS' POWERS

The board of directors shall have the power to fix or change salaries of the directors and officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these

articles or with any by-laws that may be adopted by the stockholders.

ARTICLE VIII. ORIGINAL DIRECTORS

The name and address of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
ROBERT J. GARRETT	One Urban Centre-Suite 580 4830 West Kennedy Boulevard Tampa, FL 33609-2562
ROLAND A. HARRIS	One Urban Centre-Suite 580 4830 West Kennedy Boulevard Tampa, FL 33609-2562
PENNY R. KOCAREK	One Urban Centre-Suite 580 4830 West Kennedy Boulevard Tampa, FL 33609-2562
THOMAS M. STRAHAN	One Urban Centre-Suite 580 4830 West Kennedy Boulevard Tampa, FL 33609-2562

ARTICLE IX. SUBSCRIBERS

The name and street address of the subscribers to these articles of incorporation is:

<u>Name</u>	<u>Address</u>
ROLAND A. HARRIS	One Urban Centre-Suite 580 4830 West Kennedy Boulevard Tampa, FL 33609-2562

The subscribers of these Articles of Incorporation hereby assign to this corporation their rights under Section 607, Florida Statutes, to constitute a corporation, and they hereby assign to those persons designated by the board of directors any rights they may have as subscribers to acquire any of the capital stock of this corporation, these assignments becoming effective when these articles of incorporation have been filed with and approved by the Secretary of State of Florida, and the filing fee and filing tax paid to that official.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change or

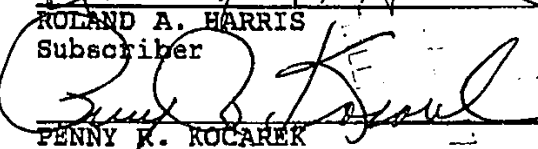
repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI. REGISTERED OFFICE AND
REGISTERED AGENT

The corporation hereby designates as its' registered office, 4830 West Kennedy Boulevard, Suite 580, Tampa, Florida 33609-2562 and as its' registered agent, ROLAND A. HARRIS, who is located at the same address for service of process.

IN WITNESS WHEREOF, the undersigned subscribers, have hereunto set their hands and seals this 16 day of JULY, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts stated are true.


ROLAND A. HARRIS
Subscriber



PENNY R. KOCAREK
Subscriber

STATE OF FLORIDA
COUNTY OF HIGHLANDS

THE FOREGOING instrument was acknowledged before me this 16 day of JULY, 1997, by ROLAND A. HARRIS and PENNY R. KOCAREK who are personally known to me to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

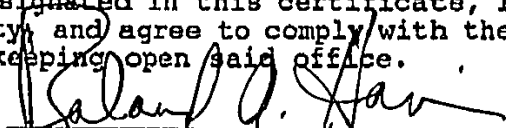


Anita Louise Teeling
My Commission CC622080
Expires February 17, 2001


Notary Public, State of Florida
at Large
(affix notarial seal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


ROLAND A. HARRIS
Registered Agent