

Pg 7000006 P46

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

000002255900--3
-08/04/97--01031--019
*****78.75 *****78.75

SUBJECT: Harmonious Monks, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<input type="checkbox"/> Additional Copy Required			

FROM: Dennis A. Klee
Name (printed or typed)

12967 Silver Oak Drive
Address

Jacksonville, Fl 32223
City, State & Zip

904-880-6357
Daytime telephone number

FILED
97 AUG -4 PM 11:14
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED

97 AUG -4 AM 11: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Harmonious Monks, Inc.

ARTICLE II PRINCIPAL OFFICE

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

12967 Silver Oak Drive
Jacksonville, FL 32223

ARTICLE III SHARES

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

300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is.

Dennis A. Klee
12967 Silver Oak Drive
Jacksonville, FL 32223

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):

Dennis A. Klee
12967 Silver Oak Drive
Jacksonville, FL 32223

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

29th day of July, 19 97

Dennis A. Klee, President
Signature

Dennis A. Klee, Secretary
Signature

 : 1
Signature

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**

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 Harmonious Monks, Inc.

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

Dennis A. Klee

(NAME)

12967 Silver Oak Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville, FL 32223

(CITY/STATE/ZIP)

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.

: (

Dennis A. Klee
(SIGNATURE)

7-29-97

(DATE)