

Catherine M. Fosth, C.P.A.

1183 EIGHTH STREET SOUTH ♦ NAPLES, FLORIDA 34102
Phone 941-435-7338 ♦ Fax 941-262-4848

P97000079757

September 05, 1997

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***122.50 ***122.50

Division of Corporations
D.W. McKinnon
Division Director
P.O. Box 6327
Tallahassee, FL 32314


Dear Sirs,

Please find enclosed 2 copies of the Articles of Incorporation, and a check in the amount of \$122.50. Please register this company as a Florida Corporation and return the certified copy of the Articles of Incorporation to:

Nancy Harris, PA
660 Fountainhead Lane
Naples, FL 34103

Thank you for your assistance.

Sincerely,



Catherine M. Fosth, CPA

Enc: 3

FILED
SECRETARY OF STATE
97 SEP 15 PM 2:32

RP
9-15-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 10, 1997

CATHERINE M. FOSTH, C.P.A.
1183 EIGHTH STREET SOUTH
NAPLES, FL 34102

SUBJECT: NANCY HARRIS, PA
Ref. Number: W97000020800

We have received your document for NANCY HARRIS, PA 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 specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 997A00045001

**ARTICLES OF INCORPORATION
OF
NANCY HARRIS, PA**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is Nancy Harris, PA.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in real estate activities or business as permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 1000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the principal office and the mailing address of this Corporation is 660 Fountainhead Lane, Naples, Florida, 34103.

ARTICLE VI - DIRECTORS

The Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

The name and street address of the initial Director is:

Nancy Harris
660 Fountainhead Lane
Naples, Florida 34103
President/Secretary/Treasurer

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Nancy Harris
660 Fountainhead Lane
Naples, Florida 34103

ARTICLE VIII - SECTION 1233 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE IX - REGISTERED AGENT

The street address of the registered agent of this Corporation is Nancy Harris, 660 Fountainhead Lane, Naples, Florida, 34103.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Nancy Harris

Nancy Harris, Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Nancy Harris, PA., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

Nancy Harris

Nancy Harris, Registered Agent

FILED
CLERK OF STATE
CORPORATION
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