# 2256

CORPORATE INDUSTRIES,
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

∧ddress

FLORIDA 33174 (305)552-5973 Phone # City/State/Zip

LOCAL REPRESENTATIVE TALLAHASSEE

SCORMAN OF WILLIAM STATES Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):

1. F. R.	HARRIS (Corporation Name)	ENTERPR	PISOS, INC.
2	(Corporation Name)	(Docu	ment #)
3	(Corporation Name)	(Docu	ment #)
4	(Corporation Name)	(Docu	unent #)
Walk in Mail out	Pick up time	2,00 Photocopy	Certified Copy  Certificate of Status

	NEW FILINGS	
$\times$	Profit	
	NonProfit	
	Limited Liability	
	Domestication :	
	Other	

AMENDMENTS **
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

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Continuation
Annual Report
Fictitious Name
Name Reservation

TREGISTITATION/ QUALIFICATION
Foreign
Limited Pattnership
Reinstatement
Trademark
Other

9 1998 JAN K. Rolfe

Examiner's Initials

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## ARTICLES OF INCORPORATION

of:

F.R. HARRIS, ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract reby forms a corporation under the laws of the State of Florids.

ARTICLE I.

NAME

The name of the corporatio shall be

F.R. HARRIS, ENTERPRISES, INC.

ARTICLE II.

PRINCIPAL FLACE OF BUSINESS

The principal place of business shall be located at 11286 S.W. 155 CT.

MIAMI. FLORIDA, 33196

ARTICLE III.

FURFOSES

The purpose for which the corporation is formed and the pusiness and objects to be carried on and objects to be carried on and objects to be carried on and

TO CONDUCT ANY AND ALL FORMS OF BUSINESS TRANSACTIONS, BE IT SALES, SERVICE OR OTHER MATTERS, IN ACCORDANCE WITH ALL LAWS.

ARTICLE IV.

#### CAFITAL STOCK

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

1000 shares of common stock, having a nominal or par value \$1.00per share. The
consideration to be paid for each share shall be fixed by the board of directors, but in no event
consideration to be paid for each share shall be fixed by the board of directors, but in no event

## ARTICLE V. TERM

This corporation shall have perpetual existence.

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	ARTICLE V	T.
RFGISTE	RED AGENT A	ND REGISTERED OFFICE
The REGISTERED AGENT for the co	rporation shall	te EDWARD JORDAN
A DECORPTEDED OFFICE chall be	e located at 69 of the board of c	MERRICK WAY # 208, CORAL GABLES lirectors shall from time to time direct, with
	ARTICLE \	/11.
	DIRECTO	
so pat forth in the Ry-laws. The names	s and street add cles of Incorpo	nor more than any 10 directors iresses of the first board of directors of this ration, By-laws of the State of Florida, shall he ualified are:
NAME		STREET ADDRESS
FELTON R. HARRIS		11286 S.W. 155 CT.
FRESIDENT		MIAMI, FLORIDA, 33196
	· · · · · · · · · · · · · · · · · · ·	
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### ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is: EDWARD JORDAN

69 MERRICK WAY, # 208, CORAL GABLES, FL. 33134

# ARTICLE IX. PROVISO

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of sais meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation, which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not awful notice of said meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of such meeting, in writing, and providing a majority of the directors shall have approved the action the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting of consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and be stated as such in any certificate or document filed with the Department of State of the State of Fiorida or any other governmental agency of any State, county or nation, or any private organization, corporation, person or persons.

Nothing in this artificle shall be constructed to allow any act of the board of directors to be approved by less than a majority of said directors, or whereever a greater vote is required by law or or in the By-laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or where ever a greater vote is required by law or in the By-laws by that vote.

# ARTICLE X. INSPECTION OF BOOKS AND RECORDS

the corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; no shareholder shall have the right of, inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

### ARTICLE 11.

# INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, that are determined to be reasonable, incurred by or imposed upon his connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

#### ARTICLE XII.

#### TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with the law shall be present at any meeting of the board of directors or executiv committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

#### ARTICLE XIIL

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner and with the vote provided by law. IN WITNESS WHEREOF, I have hereunto set my hand and seal at

Est (SEAL)

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared EDWARD JORDAN

to me known to be the individual described in and who executed the foregoing Articles of Incorporation of F.R. HARRIS ENTERPRISES, INC., and that acknowledged before me that signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County,

Florida this 5 day of NOVEMBER, 1997.

MANUAL HARRIS ENTERPRISES AT LARGE

My Commission Expires:

# CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as REGISTERED AGENT of:

EDWARD JORDAN

and agree to serve as its agent to accept service of process within this State as its REGISTERED

OFFICE.

ř (OCVE)

98 JAN -8 PM 4: 1.6 SECRETARY OF STATE TALLAHASSEE, FLORIDA