

P98000005478

Harry C. Harrell, CPA  
500 Australian Avenue South Suite 650  
West Palm Beach FL 33401 6237

January 14, 1998

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

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-01/16/98--01079--011  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Harry C. Harrell, P. A.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

From: Harry C. Harrell, CPA  
500 Australian Avenue South  
Suite 650  
West Palm Beach, FL 33401  
(561) 655-3550

Very cordially yours,

Harry C. Harrell

FILED  
98 JAN 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-24-98

**ARTICLES OF INCORPORATION  
OF  
Harry C. Harrell, P. A.**

The undersigned incorporator, for the purpose of forming a professional service corporation under Chapter 621, the Professional Service Corporation and Limited Liability Company Act of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME**

The name of the corporation shall be:

Harry C. Harrell, P.A.

**ARTICLE II  
NATURE OF BUSINESS**

The sole and specific purpose of this corporation is to engage in rendering professional services to the public that a Certified Public Accountant, duly licensed under Chapter 473, Florida Statutes, is authorized to render.

**ARTICLE III  
PRINCIPAL OFFICE**

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

500 Australian Avenue South  
Suite 650  
West Palm Beach, FL 33401 6237

**ARTICLE IV  
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

**FILED**  
98 JAN 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Corporation's initial registered agent and his street address is:

<u>Name</u>	<u>Address</u>
Harry C. Harrell, CPA	500 Australian Avenue South Suite 650 West Palm Beach, Florida 33401 6237

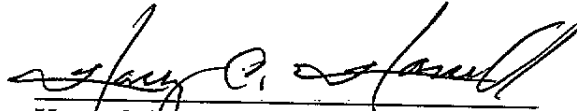
**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Harry C. Harrell, CPA	500 Australian Avenue South Suite 650 West Palm Beach, Florida 33401 6237

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida and other states, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

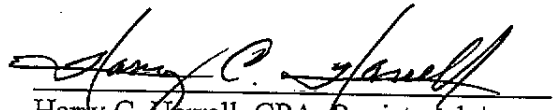
Dated this 14<sup>th</sup> day of January, 1988.

  
Harry C. Harrell, CPA

**ACCEPTANCE BY INITIAL REGISTERED AGENT**

Having been named to accept service of process for the above-named professional service corporation, at the place designated in these Articles or Incorporation: 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.

Dated this 14<sup>th</sup> day of January 1998

  
Harry C. Harrell, CPA, Registered Agent

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98 JAN 16 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

) SS:

COUNTY OF PALM BEACH )

BEFORE ME, this 14<sup>th</sup> day of January 1988, personally appeared Harry C. Harrell, who identified himself and acknowledged before me that he executed said Articles of Incorporation and accepts the foregoing designation as initial Registered Agent for Harry C. Harrell, P. A.

Brenda D. Hermeling  
NOTARY PUBLIC, STATE OF FLORIDA

