

LETTER OF TRANSMITTAL

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Date
4/29/98

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

Re PAUL E. HARRIS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00 ^{122.50}

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

PAUL E. HARRIS
(individual's name)

PAUL E. HARRIS, Inc.
(name of corporation)

98 MAY -4 AM 8:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAILING ADDRESS OF CORPORATION		
604 N. HIGHLAND AVE.		
CLEARWATER, FL. 33755		
PHONE		
(813)	562-0067	-
Area Code	Number	Ext.

BP
050798

ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *PAUL E. HARRIS, Inc.*

The principal place of business of this corporation shall be: *604 N. HIGHLAND AVE.
CLEARWATER, FL. 33755*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1000 SHS - NO PAR.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

*PAUL E. HARRIS - 604 N. HIGHLAND AVE, CLEARWATER, FL. 33755
BEVERLY A HARRIS - 604 N. HIGHLAND AVE, CLEARWATER, FL 33755*

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PAUL E. HARRIS - 604 N. HIGHLAND AVE., CLEARWATER, FL 33755
BEVERLY A. HARRIS - " " " " " " " "

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29TH day of April, 1998

Signature(s) of Incorporator(s)

Paul E. Harris
Beverly A. Harris

STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 29TH day of April, 1998, by PAUL E. HARRIS
(Name of Incorporator)
of PAUL E. HARRIS, INC.
(Name of Corporation)



Notary Public

Annette Jacoby
My Commission Expires: 10/24/99

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: PAUL E. HARRIS, Inc.

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

JAY W. AUSTIN

1600 FORTUNE DRIVE

(P. O. BOX NOT ACCEPTABLE)

CLEARWATER, FL. 33756

(CITY/STATE/ZIP)

SIGNATURE

Paul E. Harris
(Corporate Officer)

TITLE

PRESIDENT

DATE

4-29-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Jay W. Austin
(Registered Agent)

DATE

4/29/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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