

P98000041335

TRANSMITTAL LETTER

FILED

98 MAY -7 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: INSTITUTE,
THE HARRIS CORPORATION, INC.
(Proposed corporate name - must include suffix)

800002515098--0
-05/07/98--01054--001
*****80.00 *****80.00

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM M. WOODYARD
Name (Printed or typed)

DBPR 1940 N. MONROE ST
Address

TALLAHASSEE, FL 32399
City, State & Zip

488-3140
Daytime Telephone number

wall in

(5)

P. Hall

MAY -7 1998

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

**ARTICLES OF INCORPORATION
OF
THE HARRIS INSTITUTE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is THE HARRIS INSTITUTE, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing. _____

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transaction all lawful business.

ARTICLE IV - STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock in this corporation, shall have the right to purchase his, her or its prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 2964 Teton Trail, Tallahassee, FL 32303, and the name of the initial registered agent of this corporation at that address is KIMBERLEY J. HARRIS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one (1) nor greater than seven (7). The name and address of the initial director of this corporation is:

KIMBERLEY J. HARRIS
2964 Teton Trail
Tallahassee, FL 32303

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

KIMBERLEY J. HARRIS
2964 Teton Trail
Tallahassee, FL 32303

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meeting of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1998.

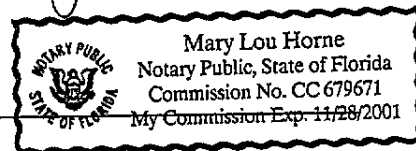

KIMBERLEY J. HARRIS

STATE OF FLORIDA,

COUNTY OF LEON:

The foregoing instrument was acknowledged before me this 17th day of April, 1998, by Kimberley J. Harris, who is personally known to me or who has produced Drivers License as identification.



NOTARY PUBLIC
My Commission Expires:



**CERTIFICATE DESIGNATING
REGISTERED OFFICE AND REGISTERED AGENT
WITHIN FLORIDA UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:


THE HARRIS INSTITUTE, INC., desiring to organize or qualify under the laws of the State of Florida has named KIMBERLEY J. HARRIS, as registered agent, located at the registered office of the corporation at 2964 Teton Trail, Tallahassee, FL 32303, as its agent to accept service of process within Florida.


KIMBERLEY J. HARRIS
Incorporator

Date 4.17.98

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TALLAHASSEE, FLORIDA

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.

Signature 
Registered Agent

Date 4.17.98