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ROBERT Woolfolk, Esq.
Requestor's Name

37 East Park Avenue
Address

Tallahassee, FL 32301-850
City/State/Zip Phone # 224-9881

98 AUG 12 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Harris Overcharge Recovery/Refund
(Corporation Name) (Document #)
2. CONSULTANTS, INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	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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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

P. Hall AUG 12 1998

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HARRIS OVERCHARGE RECOVERY/REFUND CONSULTANTS, INC.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE ONE

NAME

1.01 The name of this Corporation shall be **Harris Overcharge Recovery/Refund Consultants, Inc.**

ARTICLE TWO

PRINCIPAL OFFICE

2.01 The principal place of business in Florida is 2210 South Pine Avenue, Ocala, Florida 34471 and the mailing address of this Corporation is Post Office Box 6777, Ocala, Florida 34478-6777. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE THREE

CAPITAL STOCK

3.01 (1) The number of shares of stock that this Corporation is authorized to have outstanding at any one time is: twelve hundred (1200) shares of voting common stock, each share having a par value of one dollar (\$1.00). The consideration for said shares of stock may be paid for in cash, labor, services, real or personal property, at a just valuation

thereof to be fixed by the Board of Directors at a meeting held for that purpose.

(2) The shares of stock to be issued by the Corporation shall be issued and accepted and held subject to the following provisions and restrictions upon sales and transfer thereof:

In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees and the nominee or personal representative of any stockholder, shall desire to sell, assign, give or transfer any share of stock in the Corporation, such stockholder must, by giving written notice of such desire to a majority of the Board of Directors, first afford to the Corporation or the nominee of its Board of Directors, the right and privilege for sixty (60) days to purchase the same at a price and upon the terms which shall be agreed upon in writing between such stockholders and the Corporation or such nominee. In the event that any such stockholder and the Corporation shall fail to agree upon the price and terms within the time provided for and in the event that all the stockholders and the Corporation have not hereafter otherwise provided by Agreement for the price and terms for the purchase of said stock, then the price shall be equal to the book value of the stock, and not stock of the Corporation shall be transferred upon its books unless the foregoing provisions have been complied with, and any attempt to transfer such stock in any other manner shall be void.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

4.01 The Name and Street Address of the initial registered agent is:

Robert Woolfork, Esq., 317 East Park Avenue, Tallahassee, Florida 32301-1513.

ARTICLE FIVE

5.01 The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Benny R.S. Harris	P.O. Box 6777 Ocala, Florida 34478-6777

ARTICLE SIX

PURPOSE

6.01 This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE SEVEN

EXISTENCE

7.01 This Corporation shall have perpetual existence.

ARTICLE EIGHT

DIRECTORS

8.01 The number of Directors of this Corporation shall not be less than one (1) nor more than seven (7) as may be fixed by the By-Laws.

The names and street addresses of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws, and applicable Florida Statutes, shall hold office for the first year of existence of the Corporation, or until their successor(s) is/are elected and qualified are:

Benny R.S. Harris
Chief Executive Officer
Post Office Box 6777
Ocala, Florida 34478-6777

**ARTICLE NINE
BY-LAWS**

9.01 The power to adopt, alter, amend or repeal By-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

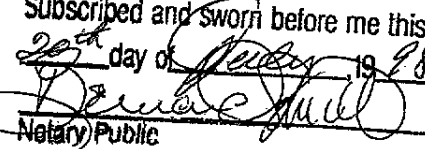
**ARTICLE TEN
MODIFICATION**

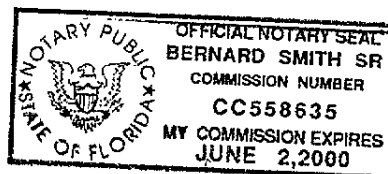
10.01 These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this

20th day of July, 1998.


Benny R.S. Harris, Chief Executive Officer

Subscribed and sworn before me this
20th day of July, 1998

Notary Public



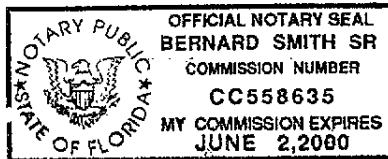
STATE OF FLORIDA
COUNTY OF Marion

On 20th July 08 [date], before me BERNARD Smith [Notary Public], the undersigned officer, personally appeared Benny R.S. Harris, known to me to be the person whose name is subscribed to this document or provided identification and acknowledged that he executed the document for the purposes contained within it.

ID# D/LH #620-07639363-0

IN WITNESS WHEREOF, I sign here and set my official seal.

Bernard Smith [signature]
NOTARY PUBLIC



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

Harris Overcharge Recovery/Refund consultants, Inc.

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

Robert Woolfork, Esq.
317 East Park Avenue
Tallahassee, Florida 32301-1513
(850) 224-9887

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


ROBERT WOOLFORK, ESQ.

12 August 98 (Date)

bhainc.pro