

P98000106588



ACCOUNT NO. : 072100000032

REFERENCE : 078194 85852A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 1998

ORDER TIME : 4:05 PM

ORDER NO. : 078194-005

CUSTOMER NO: 85852A

100002721391--E

CUSTOMER: Ms. Sherry Falconer  
HARRY W. HASKINS, ESQ  
HARRY W. HASKINS, ESQ  
Suite 201  
3400 South Tamiami Trail  
Sarasota, FL 34239

DOMESTIC FILING

NAME: HARRY-JACK CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

98 DEC 23 04:20  
DIVISION OF CORPORATIONS

98 DEC 23 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION  
OF  
HARRY-JACK CORPORATION**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607), Florida Statutes:

1. Name: The name of the corporation is: HARRY-JACK CORPORATION
2. Principal Office: The principal office of the corporation is:  
2828 S. Tamiami Trail  
Sarasota, Florida 34239
3. Mailing Address: The mailing address of the Corporation is:  
2828 S. Tamiami Trail  
Sarasota, Florida 34239
4. Authorized Shares: The corporation is authorized to issue ten thousand (10,000) shares of commons stock, having no par value.
5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any by law shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.
6. Registered Agent and Office: The name of the initial registered agent and the address of the initial registered office of the Corporation is:

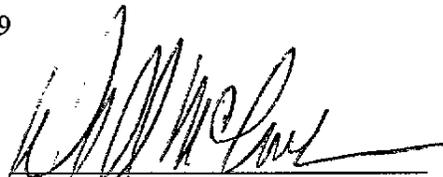
William McComb  
2828 S. Tamiami Trail  
Sarasota, Florida 34239

By execution hereof the undersigned accepts appointment as registered agent of the Corporation and agrees to act in this capacity. He further acknowledges that he is familiar with and accepts the obligations of the position as registered agent.

7. Incorporator: The name and address of the incorporator of the Corporation is:

William McComb  
2828 S. Tamiami Trail  
Sarasota, Florida 34239

Dated this 18th day of December, 1998.

  
Incorporator and Registered Agent

Prepared by and Return To:  
Harry W. Haskins, Esquire  
3400 S. Tamiami Trail, Suite 201  
Sarasota, Florida 34239.

98 DEC 23 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED