

TRANSMITTAL LETTER

P99000031237

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -1 AM 11:01

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

EFFECTIVE DATE
4-7-99

SUBJECT:

(E.D. HARRIS INC)

(Proposed corporate name - must include suffix)

200002827012--0
-04/01/99--01098--018
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ERNESTINE HARRIS

Name (Printed or typed)

5640 GOLF POINTE DR. #104

Address

Sarasota FL 34243

City, State & Zip

(941) 359-1343

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

SECRET FILED
DIVISION OF CORPORATIONS
99 APR -1 11:01

ARTICLE I NAME

The name of the corporation shall be:

E.D. HARRIS, INC.

EFFECTIVE DATE
4-2-99

ARTICLE II PRINCIPAL OFFICE

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

5640 GOLF POINTE Dr. 104
SARASOTA, FL 34243

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ERNESTINE HARRIS
5640 GOLF POINTE Dr #104
SARASOTA, FL 34243

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ERNESTINE HARRIS
5640 GOLF POINTE Dr. #104
SARASOTA, FL 34243

Ernestine Harris

Signature/Incorporator

3/29/99

Date

ARTICLE VI

EFFECTIVE DATE will be APRIL 7, 1999

(An additional article must be added if an effective date is requested.)

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

Ernestine Harris

Signature/Registered Agent

3/29/99

Date