

TRANSMITTAL LETTER

P99000050118

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

SUBJECT: THE HARRISON GROUP & ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

600002889616--9  
-05/28/99--01067--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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: THE HARRISON GROUP & ASSOCIATES, INC.  
Name (Printed or typed)

2080 Depot Street

Address

Glenwood, FL 32722

City, State & Zip

(904) 254-7106

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 28 PM 1:58

FILED

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

B. BROCK JUN 3 1999

ARTICLES OF INCORPORATION

of

THE HARRISON GROUP  
& ASSOCIATES, INC.

The undersigned subscribers of the Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

THE HARRISON GROUP  
& ASSOCIATES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is:  
2080 Depot Street Glenwood, FL 32722

The principal mailing address is:  
PO Box 220121 Glenwood, FL 32722

ARTICLE III. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a nominal or par value of \$1.00. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent and address for this corporation shall be Kimberly Cox-Harrison, 2080 Depot Street, Glenwood, Florida 32722, to accept service of process within in this State as to this corporation.

ARTICLE V. INCORPORATOR

The incorporator for this corporation shall be Kimberly Cox-Harrison, who resides at 2080 Depot Street, Glenwood, Florida 32722.

ARTICLE VI. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is consulting work for the criminal justice and legal industry; and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to , the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other States, and Countries.

To loan money, to contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of indebtedness created by any other corporation of the State of Florida or any other State or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE VII. INITIAL CAPITAL

The initial capital with which this corporation will begin business is ONE THOUSAND DOLLARS.

ARTICLE VIII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by the By-Laws adopted by the stockholders.

ARTICLE X. INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kimberly Cox-Harrison	2080 Depot Street Glenwood, FL 32722
Thomas N. Harrison	2080 Depot Street Glenwood, FL 32722

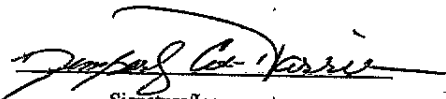
ARTICLE XI SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration of thereof:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Kimberly Cox-Harrison	2080 Depot Street Glenwood, FL 32722	500.00	\$500
Thomas N. Harrison	2080 Depot Street Glenwood, FL 32722	500.00	\$500

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

  
Signature/Incorporator  
Kimberly Cox-Harrison

05/25/99

Date

Having been made 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Signature/Registered Agent

05/25/99

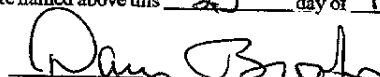
Date

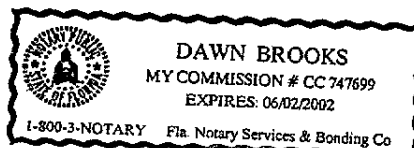
STATE OF FLORIDA

COUNTY OF VOLUSIA

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kimberly Cox-Harrison, to me personally known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation. Declarant is personally known to me and who did not take an oath.

Witness my hand and official seal in the County and State named above this 25<sup>th</sup> day of May

  
Notary Public, State of Florida at Large



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99 MAY 28 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA