

P99000068980

LARRY L. HARVEY
2797 NORTHEAST 13TH AVENUE
POMPANO BEACH, FLORIDA 33064
954-942-9786
FAX 954-942-7679

FILED
99 JUL 29 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 1999

EFFECTIVE DATE

7-27-99

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300002944933--4
-07/29/99-01045--008
****78.75 ****78.75

Re: LARRY L. HARVEY, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation, and a money order in the amount of \$78.75 made payable to the Secretary of State in reference to the above matter.

Should you have any questions, you may leave a message on the answering machine, or fax them to me.

Sincerely,


LARRY L. HARVEY

LLH/bah
Enclosures

BROWN AUG - 4 1999

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Larry L. Harvey, Inc.

Article II. Address

The mailing address of the Corporation is:
Larry L. Harvey, Inc.
2797 N.E. 13th Ave.
Pompano Beach, Florida 33064

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Larry L. Harvey
2797 N.E. 13th Ave.
Pompano Beach, Florida 33064

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Larry L. Harvey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

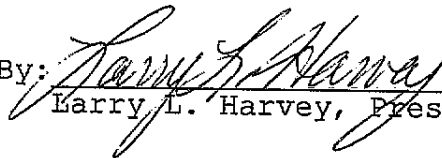
Larry L. Harvey
2797 N.E. 13 Ave.
Pompano Beach, Florida 33064
(954) 942-9786

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 27, 1999.

The undersigned incorporator executed these Articles of Incorporation on July 27, 1999.

By:


Larry L. Harvey, President

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Larry L. Harvey, Inc.

REGISTERED AGENT/OFFICE

Larry L. Harvey
2797 N.E. 13th Ave.
Pompano Beach, Florida 33064
(954) 942-9786

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Larry L. Harvey

Date: July 27, 1999.

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