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ACCOUNT NO. : 072100000032

REFERENCE : 350975 Patucia 81965A  
*Patucia*

AUTHORIZATION :

COST LIMIT : \$ 131.25

ORDER DATE : May 1, 1997

ORDER TIME : 12:32 PM

ORDER NO. : 350975-005

CUSTOMER NO: 81965A

CUSTOMER: Ms. Joan Hand (ex-jb)  
FLORIDA POWER AND LIGHT  
COMPANY

600002162416--2

700 Universe Boulevard  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: HARPER LAKE HOLDINGS, INC.

EFFECTIVE DATE: APRIL 30, 1997

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

FILED  
TALLAHASSEE, FLORIDA  
MAY 1 1997

RECEIVED  
97 MAY -1 PM 2:45  
DIVISION OF CORPORATION

MAY - 1 1997

**ARTICLES OF INCORPORATION  
OF  
HARPER LAKE HOLDINGS, INC.**

7711  
STILL IN 3:51  
FALL 1997  
FLORIDA

**ARTICLE I**

The name of the corporation is **Harper Lake Holdings, Inc.**

**ARTICLE II**

This corporation's existence shall become effective as of April 30, 1997.

**ARTICLE III**

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida Business Corporation Act of the State of Florida.

**ARTICLE VI**

The mailing address of the principal place of business of the corporation is 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

**ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, par value \$.01 per share.

**ARTICLE VI**

The street address of the initial registered office of the corporation is 9250 West Flagler Street, Miami, Florida 33174. The name of the initial registered agent of the corporation at that address is J. E. Leon.

**ARTICLE VII**

The initial Board of Directors shall consist of one member who shall be Edward F. Tancer, whose address is 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation

**ARTICLE VIII**

The name and address of the incorporator of the corporation is Edward F. Tancer, 11760 U.S. Highway One, Suite 600, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on April 30, 1997.


A handwritten signature in black ink, appearing to read 'E. F. Tancer', is written above a horizontal line.

Edward F. Tancer, Incorporator

**CONSENT OF REGISTERED AGENT  
OF  
HARPER LAKE HOLDINGS, INC.**

The undersigned, J. E. Leon, whose business office is 9250 West Flagler Street, Miami, Florida 33174 hereby accepts appointment as the initial registered agent of Harper Lake Holdings, Inc., and accepts the obligations provided for in Section 607.0505, Florida Statutes.

Dated: April 30, 1997

  
\_\_\_\_\_  
J. E. Leon  
Registered Agent

FILE  
TALLAHASSEE, FLORIDA  
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