

P97000007852

William Crawford
Requestor's Name
P.O. Box 15261
Address
Tallahassee FL 32317
City/State/Zip
386-5777
Phone #

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:37

800002069528--6
-01/28/97--01022--002
Office Use Only ****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Harbour Lights Holding Company, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☒ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
96 JAN 27 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

D. BROWN JAN 28 1997

ARTICLES OF INCORPORATION
of
HARBOUR LIGHTS HOLDING COMPANY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:37

ARTICLE I - Name

The name of this corporation is:
HARBOUR LIGHTS HOLDING COMPANY, INC.

ARTICLE II- Address

The address of the corporation shall be:

2640 Golden Gate Parkway
Suite 201
Naples, Florida 34105

ARTICLE III - Stock

This corporation is authorized to issue one hundred (100)
shares of common stock. Each stock is to have a par value of \$1.00
per share.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is 2868 Remington Green Circle, Suite B, Tallahassee,
Florida 32308 and the name of the initial registered agent of this
corporation at that address is WILLIAM H. CRAWFORD.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:
WILLIAM H. CRAWFORD, 2868 Remington Green Circle, Suite B,
Tallahassee, Florida 32308.

ARTICLE VI - Directors

The corporation shall have a Board of Directors consisting initially of one member. The number of directors may be increased or decreased from time to time, in accordance with the laws of Florida, but the Board of Directors shall consist of at least one person. The affairs of the corporation shall be managed by the Board of Directors, who shall be elected by the stockholders. The initial members of the Board of Directors shall be:

Neil M. Chur

ARTICLE VII - Indemnification

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Corporate Duration

The duration of the corporation shall be perpetual.

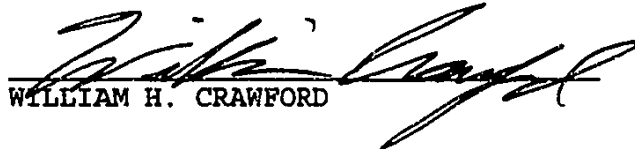
ARTICLE IX - Purpose or Purposes

The general purposes for which the corporation is to be organized, promoted and carried on are the transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or the engagement in any other trade or business which can, in the opinion of the Board of Directors, be advantageously carried on in connection with or auxiliary to the foregoing business.

WITNESS MY HAND and seal at Tallahassee, Leon County, Florida
this 27th day of January, 1997.


WILLIAM H. CRAWFORD

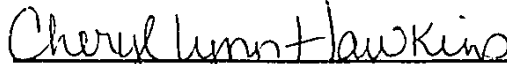
The undersigned, having been designated in the foregoing
Article of Incorporation as Registered Agent, hereby agrees to
accept said designation.


WILLIAM H. CRAWFORD

STATE OF FLORIDA
COUNTY OF LEON

Before me this day personally appeared WILLIAM H. CRAWFORD, to
me well known or who produced _____ as valid
identification, and who acknowledged before me that he executed the
foregoing Articles of Incorporation for the purposes therein
expressed.

WITNESS my hand and official seal, this 27th day of January,
1997.


NOTARY PUBLIC
My Commission Expires:



CHERYL LYNN HAWKINS
MY COMMISSION # CC301168 EXPIRES
July 12, 1997
BONDED THROUGH TROY FAIR INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 PM 3:37