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SECRETARY OF STATU
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CARL F. FISHER 8061 WEST McNAB ROAD TAMARAC, FLORIDA 33321

Florida Department of State Division of Corporations P.O. Box 6327 or George Firestone Building 409 E. Gaines Street Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for: FAIR HARBOR CORPORATION

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at: (954) 742-0909.

Sincerely,

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

# Article 1. Corporate name and address

The name of the corporation is: The address will be:

FAIR HARBOR CORPORATION 1167 HILLSBORO MILE, #207, HILLSBORO BCH, FL 33062

Article 2. Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

#### Article 3. Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

## Article 4. Authorized shares

The agggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5. Initial Agent

The name of the initial registered agent is: The address of the initial registered agent: THOMAS L. CONLEY

1167 HILLSBORO MILE, #207 HILLSBORO BEACH, FL 33062

THOMAS L. CONLEY

hereby am familar with and accept the duties and responsibilities as registered agent for said corporation, x

#### Article 6. Initial Board of Directors

There will be one initial director:

The name of the initial directors: The address of the initial directors: THOMAS L. CONLEY 1167 HILLSBORO MILE, #207 HILLSBORO BEACH, FL 33062

## Article 7. Incorporator

The name of the initial incorporator will be: The address of the initial incorporator is:

THOMAS L. CONLEY 1167 HILLSBORO MILE, #207 HILLSBORO BEACH, FL 33062

Executed on: NOVEMBER 12, 2002 L. Con Cer

### STATE OF FLORIDA

## COUNTY OF BROWARD

I hereby certi	fy that on this	/2day of NOV.	, 2002, before	e me personally
appeared	THOMAS L.	CONLEY	·	
Director of	FAIR MARB	OR CORP-		
under the law	s of the State	of Florida to me ki	nown to be the p	erson described
in and who ex	xecuted the fo	regoing instrumer	nt and severally a	cknowledged the
execution the	reof to be the	ir free act and de	ed as such direc	tors, for the uses
and purpose:	s therein menti	ioned; and the sai	d instrument is th	ne act and deed
of said corpo				

Witness my signature and official seal on //-/4-, 2002, in the county of Broward and the State of Florida.

Notary Public State of Florida

My commission expires 12/27/200

DEBORAH F. MURANO

My Comm Exp. 12/27/2002

No. CC 799421

11 Personally Known Cother I.D.

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SECRETARY OF STATE
SECRETARY OF FLORIDA