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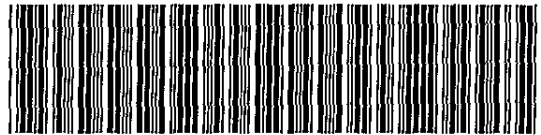
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10/23/03--01032--010 **78.75

FILED
03 NOV 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Harbor Hall, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certification of status.

From: Ted L. Freidinger
Harbor Hall, Inc.
1114 Florida Avenue, Suite B
Palm Harbor, FL 34683
(727) 786-1600



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 NOV 10 AM 6:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 31, 2003

TED L. FREIDINGER
HARBOR HALL, INC.
1114 FLORIDA AVE STE B
PALM HARBOR, FL 34683

SUBJECT: HARBOR HALL, INC.
Ref. Number: W03000032060

We have received your document for HARBOR HALL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 303A00059501

**ARTICLES OF INCORPORATION
OF
Harbor Hall, Inc..**

FILED

The undersigned incorporator, for the purpose of forming a Not For Profit corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

03 NOV 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the Not For Profit corporation shall be Harbor Hall, Inc..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1114 Florida Ave, Suite B
Palm Harbor, FL 34683

ARTICLE III: PURPOSE

The purpose of this not-for-profit corporation shall be to raise funds and maintain the Harbor Hall property, a civic improvement in Palm Harbor.

ARTICLE IV: MANNER OF ELECTION

Directors are elected at the annual meeting each December. Officers are elected by the Directors.

ARTICLE V: INITIAL DIRECTORS

Initial Directors shall be the Executive Board of the Old Palm Harbor Partnership, Inc. as follows:

Don T Hurt	President	1254 Nebraska Ave	Palm Harbor, FL 34683
Ted Freidinger	Treasurer	1114B Florida Ave	Palm Harbor, FL 34683
Alden Matthews	Secretary	1334 Michigan Ave	Palm Harbor, FL 34683
Rachelle Warmouth	VP	6 Eagle Drive	Palm Harbor, FL 34683

ARTICLE VI: Effective Date & Duration

Corporate existence shall begin upon the filing of these Articles with the Secretary of State. Corporation shall have perpetual duration.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:
Ted L. Freidinger
1114 Florida Ave, Suite B
Palm Harbor, FL 34683

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ted L. Freidinger
1114 Florida Ave, Suite B
Palm Harbor, FL 34683

Ted L. Freidinger
Signature/Incorporator

11/5/03
Date

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

Ted L. Freidinger
Signature/Registered Agent

11/5/03
Date

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03 NOV 10 PM 12:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA