

# P00000010595

LAW OFFICES OF  
**MIXON & HUBBELL**  
ATTORNEYS AT LAW

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PLEASE REPLY TO:

Tampa Office

1511-A SUN CITY CENTER PLAZA  
SUN CITY CENTER, FLORIDA 33573  
TEL. (813) 633-1461  
FAX (813) 633-1462

January 20, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation

Attn: Domestic Filings Section

100003109931--9  
-01/25/00--01051--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed herewith is the Articles of Incorporation for HARBOR CONSULTING GROUP, INC., and our check in the amount of \$122.50 to cover the following fees:

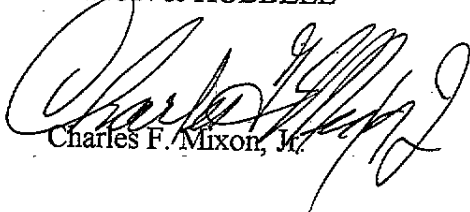
Filing fee	\$35.00
Certified copy	52.50
Registered Agent Designation	35.00
Total	\$122.50

Please file the articles and register the corporation, and return the certified copy to my Tampa, Florida office.

Thank you for your assistance.

Very truly yours,

MIXON & HUBBELL

  
Charles F. Mixon, Jr.

enclosure

00 JAN 25 AM 8:03  
FILED  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOR CONSULTING GROUP, INC.**

FILED  
00 JAN 25 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be HARBOR CONSULTING GROUP, INC.

1101 E. JACKSON STREET  
TAMPA, FL. 33602

**ARTICLE II**  
**DURATION**

The term of existence of the corporation shall be perpetual.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the purpose of food brokerage consultation, and any other similar related activities, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 100 shares at \$1.00 par value; one single class of stock.

**ARTICLE V**  
**REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 1101 E. Jackson Street, Tampa, Florida 33602, and the name of the initial registered agent at such address is Charles F. Mixon, Jr.

ARTICLE VI  
DIRECTORS

The Board of Directors of the corporation shall consist of one member initially. The number of directors for the corporation may be changed from time to time as authorized by the Stockholders or the By-Laws of this corporation.

ARTICLE VII  
INCORPORATORS

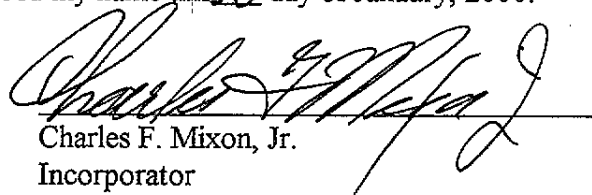
The name and address of the incorporators are:

Charles F. Mixon, Jr.  
1101 E. Jackson Street  
Tampa, FL 33602

ARTICLE VIII  
AMENDMENTS

These Articles of Incorporation may be altered or amended by a majority vote of the Directors of the Corporation.


IN WITNESS WHEREOF, I have subscribed my name this 20 day of January, 2000.

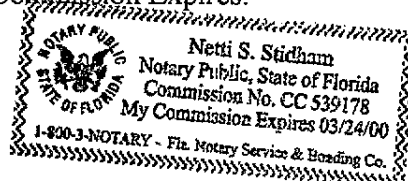
  
Charles F. Mixon, Jr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this date before me, an officer duly authorized in the county and state named above to take acknowledgements, personally appeared Charles F. Mixon, Jr., known to me to be the person described in the within instrument and he acknowledged the execution of the same for the purposes therein expressed.

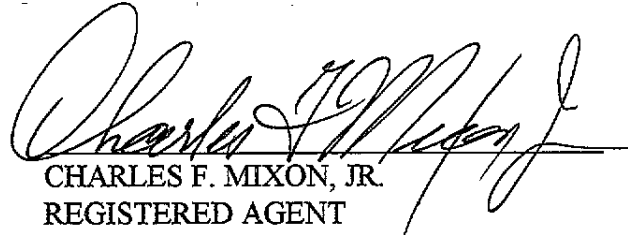
WITNESS my hand and official seal this 20<sup>th</sup> day of January, 2000.

  
Notary Public  
State of Florida  
My Commission Expires:



—  
**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.325, Florida Statutes.

  
CHARLES F. MIXON, JR.  
REGISTERED AGENT