

P00000027652

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/13/00--01155--006
*****87.50 *****87.50

SUBJECT: HARBOR COVE INVESTMENTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JONATHAN LEINWAND

Name (Printed or typed)

1100 RIVER BIRCH ST

Address

HOLLYWOOD FL 33019

City, State & Zip

954-924-1567

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAR 20 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Harbor Cove Investments, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1100 River Birch Street
Hollywood, FL 33019

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

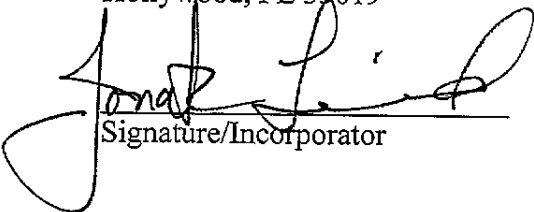
The name and Florida street address of the initial registered agent are:

Jonathan D. Leinwand, Esq.
Jonathan D. Leinwand, P.A.
1100 River Birch Street
Hollywood, FL 33019

ARTICLE V. INCORPORATOR

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

Jonathan D. Leinwand, Esq.
Jonathan D. Leinwand, P.A.
1100 River Birch Street
Hollywood, FL 33019

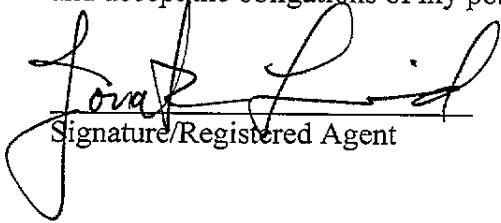

Signature/Incorporator

2/29/00
Date

FILED
00 MAR 13 AM 10:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED
00 MAR 13 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Registered Agent

2/29/00
Date