

Division of Corporations

P00000037266

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016648 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : FRANK H. FEE, III, ESQUIRE
Account Number : I19990000154
Phone : (561)461-5020
Fax Number : (561)468-8461

FLORIDA PROFIT CORPORATION OR P.A.
HARBOR INSURANCE AGENCY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 AM 11:09

H00000016648 8

**ARTICLES OF INCORPORATION
OF
HARBOR INSURANCE AGENCY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 AM 11:09

ARTICLE I. NAME

The name of this corporation shall be **HARBOR INSURANCE AGENCY, INC.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Division of Corporations Florida Department of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 10,000 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

H00000016648 8

H00000016648 8

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

FRANK H. FEE, III
401 South Indian River Drive
Fort Pierce, Florida 34950

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE VII. PRINCIPAL OFFICE &
INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office shall be:

100 South Second Street
Fort Pierce, Florida 34950

The address of this corporation's initial registered office shall be:

401 South Indian River Drive
Fort Pierce, Florida 34950

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

FRANK H. FEE, III

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

FRANK H. FEE, III
401 South Indian River Drive
Fort Pierce, Florida 34950

H00000016648 8

H00000016648 8

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Frank Fee
FRANK H. FEE, III - Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 AM 11:09

I hereby accept my designation as resident agent and agree to serve as the resident agent of HARBOR INSURANCE AGENCY, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for HARBOR INSURANCE AGENCY, INC.

Frank Fee
FRANK H. FEE, III - Registered Agent

STATE OF FLORIDA
COUNTY OF ST. LUCIE

On April 12, 2000, FRANK H. FEE, III, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of HARBOR INSURANCE AGENCY, INC.

Connie Sue Moore
Notary Public
Connie Sue Moore
(Notary Public - Printed Or Typed Name)
Commission Expiration Date &
Commission Number:



Connie Sue Moore
MY COMMISSION # C0618025 EXPIRES
April 4, 2001
BONDED THRU TROY RAY INSURANCE, INC.

H00000016648 8