

Division of Corporations

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**P000000037601**

Florida Department of State  
Division of Corporations  
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**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

FILED  
2000 APR 13 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**  
**HARBOR FINANCIAL SERVICES OF <sup>Florida</sup> ~~FLORIDA~~, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2000

FRANK H. FEE

SUBJECT: HARBOR FINANCIAL SERVICES OF FLORIDA, INC.  
REF: W00000009795

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME CONFLICT IS HARBOR FINANCIAL SERVICES, INC. DOC# P99000033864.

If you have any further questions concerning your document, please call (850) 487-6067.

Naysa Culligan  
Document Specialist

FAX Aud. #: H00000016645  
Letter Number: 100A00020330

See attached Articles w/  
amended name -  
Harbor Florida Financial Services, Inc.

per Aileen  
w/ro  
Harbor Florida  
Financial Services  
Inc.

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**ARTICLES OF INCORPORATION  
OF  
HARBOR FLORIDA FINANCIAL SERVICES, INC.**

**ARTICLE I. NAME**

The name of this corporation shall be HARBOR FLORIDA FINANCIAL SERVICES, 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).

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TALLAHASSEE, FLORIDA

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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**

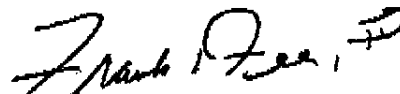
**ARTICLE VIII. INCORPORATOR**

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

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**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 H. FEE, III- Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of HARBOR FLORIDA FINANCIAL SERVICES, INC. I hereby state that I am familiar with the laws of the State of Florida and accept the duties and responsibilities as registered agent for HARBOR FLORIDA FINANCIAL SERVICES, INC.

  
FRANK H. FEE, III - Registered Agent

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

On April 13, 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 FLORIDA FINANCIAL SERVICES, INC.

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



Connie Sue Moore  
MY COMMISSION # 00619625 EXPIRES  
April 4, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

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