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Florida Department of State  
Division of Corporations  
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From:

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Account Number : 110727003105  
Phone : (813) 276-1920  
Fax Number : (813) 276-1560

**FLORIDA PROFIT CORPORATION OR P.A.**

**HARBOUR ISLAND REALTY SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOUR ISLAND REALTY SERVICES, INC.**

**ARTICLE I**  
**NAME**

The name of the Corporation is HARBOUR ISLAND REALTY SERVICES, INC. The address of the corporation is 1115 Normandy Trace Road, Tampa, Florida 33602.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the following purposes: to engage in any activity or business incidental to or related to the business; to acquire and hold stock in any corporation; to engage in joint ventures and partnerships, as a limited or general partner; and to acquire, own, hold, manage, mortgage, improve, lease, sell, exchange, transfer, and otherwise deal with real, personal, and intangible property wherever situate; to carry out the said purposes in any State, territory, district, or possession of the United States, or in any foreign country; and to engage in any activity or business permitted under the laws of the United States, the State of Florida, and any other State or foreign country.

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**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue 200 shares of capital stock for the par value of One Dollar (\$1.00) per share which shall be designated "Common Shares", and all of which shall have the same rights and privileges.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation is 1115 Normandy Trace Road, Tampa, Florida 33602; and the name of the initial Registered Agent of the Corporation at that address is Traci L. Burns.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

The Corporation will have one Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director is: Stephen M. Burns, 1115 Normandy Trace Road, Tampa, Florida 33602.

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Traci L. Burns, 1115 Normandy Trace Road, Tampa, Florida 33602.

**ARTICLE VIII  
BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

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**ARTICLE IX  
INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17<sup>th</sup> day of August, 2000.

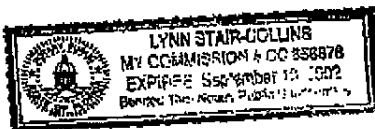


Traci L. Burns, Incorporator

**COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Traci L. Burns, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION of HARBOUR ISLAND REALTY SERVICES, INC., and she acknowledged before me that she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>th</sup> day of August, 2000.



LYNN STAIR-COLLINS  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 9/13/2000

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**CERTIFICATE DESIGNATING REGISTERED AGENT**

In pursuance of Chapter 48.091 and Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

That HARBOUR ISLAND REALTY SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at 1115 Normandy Trace Road, Tampa, Florida 33602, has named Traci L. Burns, 1115 Normandy Trace Road, Tampa, Florida 33602, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties, and I accept the duties and obligations of Chapter 607.0501, Florida Statutes.

By: Traci L. Burns  
Traci L. Burns  
Registered Agent

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> Day of August, 2000, by Traci L. Burns, as Registered Agent of **HARBOUR ISLAND REALTY SERVICES, INC.**, a Florida profit corporation, for and on behalf of the corporation. She is personally known to me and did take an oath.



Lynn Stair-Collins  
NOTARY PUBLIC- STATE OF FLORIDA  
Lynn Stair-Collins  
My Commission expires: 9/13/2002

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