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Florida Department of State  
Division of Corporations  
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Account Number : 075350000207  
Phone : (904) 829-9066  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Harbour Ventures, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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B. McKnight OCT 19 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOUR VENTURES, INC.**

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the corporation is Harbour Ventures, Inc.

**ARTICLE II**

**Nature of Business**

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

**ARTICLE III**

**Shares of Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock at par value of \$5.00 per share.

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ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

Audit #H00000055032 7

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Michael J. Palmer	119 Southwind Circle St. Augustine, Florida 32080	President/Director
Tammy Palmer	119 Southwind Circle St. Augustine, Florida 32080	Secretary/Director
Charles Lichtenberger	775 Lina Court St. Augustine, Florida 32086	Treasurer/Director

ARTICLE VIII

Subscribers

The name and address of the subscriber to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Palmer	119 Southwind Circle St. Augustine, Florida 32080

ARTICLE IX

Principal Office,  
Initial Registered Office and Registered Agent

The street address and mailing address of the principal office and initial registered office of the corporation is 119 Southwind Circle, St. Augustine, Florida 32080. The name of the registered agent for the service of process at that address is Michael J. Palmer.

ARTICLE X

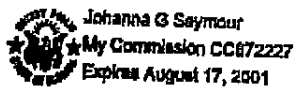
Amendment

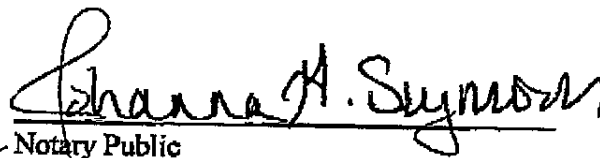
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
Michael J. Palmer

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this 1<sup>st</sup> day of October, 2000, by Michael J. Palmer, who (    ) is personally known to me or (    ) has produced Florida driver's license number 7456-550-63-385-0 as identification.



  
Notary Public

(Name of notary, typed/printed/stamped)

My commission number: \_\_\_\_\_

My commission expires: \_\_\_\_\_

Audit #H00000055032 7

**ACCEPTANCE BY REGISTERED AGENT**

I am familiar with and accept the duties and responsibilities as Registered Agent for  
the foregoing corporation.

  
Michael J. Palmer

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