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To:

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

From:

Account Name : MOSLEY, WALLIS & WHITEHEAD, P.A.
Account Number : I19990000009
Phone : (407) 984-3842
Fax Number : (407) 768-1671

00 NOV 28 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HARBOR DEL RIO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	085
Estimated Charge	\$70.00

H000000617944

ARTICLES OF INCORPORATION
OF
HARBOR DEL RIO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

FILED
00 NOV 28 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation ("Corporation") is HARBOR DEL RIO, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 750 N. Atlantic Avenue, Cocoa Beach, Florida 32931.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #: H000000617944
Florida Bar #: 143318

H000000617944

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Danny P. Ringdahl
750 N. Atlantic Avenue
Cocoa Beach, FL 32935

Arnold S. Leiberman
1475 Paradise Court
Merritt Island, FL 32952

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of November, 2000.



Curtis R. Mosley

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HARBOR DEL RIO, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Curtis R. Mosley

Date: November 27, 2000

FILED
00 NOV 28 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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