

Division of Corporations

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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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#2025.16

## FLORIDA PROFIT CORPORATION OR P.A.

Harbour Towne Associates, Inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 20, 2000

KLUGER PERETZKAPLAN

SUBJECT: HARBOUR TOWNE ASSOCIATES, INC.  
REF: W00000029481

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**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOUR TOWNE ASSOCIATES, INC.**

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of the corporation is HARBOUR TOWNE ASSOCIATES, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the corporation's principal office is 801 N.E. Third Street, Dania Beach, Florida 33004.

The mailing address of the corporation is c/o Jeffrey K. Ellis, Westrec Properties, Inc., 16633 Ventura Boulevard, 6<sup>th</sup> Floor, Encino- CA 91436.

**ARTICLE III**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$0.01 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities and are entitled to receive the net assets

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of the corporation upon dissolution.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CT CORPORATION SYSTEM. The street address of the corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE V

##### INITIAL OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors of this corporation are:

William Anderson  
Director  
c/o Westrec Properties, Inc.  
16633 Ventura Boulevard, 6<sup>th</sup> Floor  
Encino CA 91436

Michael Sachs  
Director/President and Secretary  
c/o Westrec Properties, Inc.  
16633 Ventura Boulevard, 6<sup>th</sup> Floor  
Encino CA 91436

Michael P. Robbins  
Vice-President  
c/o Westrec Properties, Inc.  
16633 Ventura Boulevard, 6<sup>th</sup> Floor  
Encino CA 91436

Jeffrey K. Ellis  
Vice-President  
c/o Westrec Properties, Inc.  
16633 Ventura Boulevard, 6<sup>th</sup> Floor  
Encino CA 91436

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Mary Pastore  
Assistant Secretary  
c/o Westrec Properties, Inc.  
16633 Ventura Boulevard, 6<sup>th</sup> Floor  
Encino CA 91436

**ARTICLE VI**

**INCORPORATOR**

The name and address of the Incorporator of the corporation is Jon Chassen, Esq., Kluger, Peretz, Kaplan & Berlin, P.A., 201 S. Biscayne Boulevard, Suite 1700, Miami, FL 33131.

**ARTICLE VII**

**INDEMNIFICATION**

The corporation shall indemnify, to the full extent permitted by law, the Incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 14 day of December, 2000.

  
\_\_\_\_\_  
Jon Chassen

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CERTIFICATE OF REGISTERED AGENT

OF

HARBOUR TOWNE ASSOCIATES, INC.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HARBOUR TOWNE ASSOCIATES, INC.
2. The name and address of the registered agent and office is CT CORPORATION SYSTEM, 1200 Pine Island Road, Plantation, Florida 33324.


  
Jon Chassen, Incorporator

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 14<sup>th</sup> day of December, 2000

CT CORPORATION SYSTEM

By:   
Name: WICKY GOLDSTEIN  
Title: SPECIAL ASSISTANT SECRETARY

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