

#### Florida Department of State

Division of Corporations
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#### FLORIDA PROFIT CORPORATION OR P.A.

HARBOR RENOVATIONS, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF HARBOR RENOVATIONS, INC.

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a Corporation in accordance with the laws of the State of Florida, and hereby adopts the following Articles of Incorporation:

### ARTICLE I

The name of this corporation shall be:

HARBOR RENOVATIONS, INC.

## ARTICLE II INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 845 Normandy Trace Road, Tampa, Florida 33602.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

# ARTICLE IV

This number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Maximum Number of Shares:

50,000

Par Value Per Share:

\$.00

The stock of the corporation shall be small business stock under Section 1244 of the Internal Revenue Code.

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#### ARTICLE V BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director shall be:

Name

<u>Address</u>

Yosef Azoulai

845 Normandy Trace Road Tampa, Florida 33602

The director and officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

#### ARTICLE VI OFFICERS

The name, title and address of the officers of this corporation shall be:

President, Secretary and Treasurer

Yosef Azoulai

845 Normandy Trace Road .. Tampa, Florida 33602

### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent shall be:

Lou Zaretsky, Esq.

Ritter, Ritter & Zaretsky 555 N.E. 15<sup>th</sup> Street, Suite 100 Miami, FL 33132

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation shall be:

Lou Zaretsky, Esq.

Ritter, Ritter & Zaretsky 555 N.E. 15<sup>th</sup> Street, Suite 100 Miami, FL 33132 Fax Audit #

### ARTICLE VIII INDEMNIFICATION

Every director and every officer of the corporation shall be indemnified by the corporation to the fullest extent of the law against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed on him in connection with any proceeding or settlement of any proceeding to which he may become involved by reason of his being or having been a director or officer of the corporation, whether or not he is a director or officer at the time such expenses are incurred.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, the undersigned incorporator has executed these Articles of Incorporation this <u>\$16</u> day of March, 2001.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as Registered Agent and

agree to act in this capacity.

Lou Zaretsky, Esq. Ritter, Ritter & Zaretsky 555 N.E. 15th Street, Suite 100 Miami, FL 33132

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