

P01000078563

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

tarborside Enterprises, Inc.

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name SK Date 8/9/01 Time 1:36

Walk-In Will Pick Up

8/8/9

**Articles of Incorporation
of Harborside Enterprises, Inc.**

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name: The name of the corporation shall be:
Harborside Enterprises, Inc.

ARTICLE II

Duration. The period of its duration is perpetual.

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV.

Capital Stock. The corporation is authorized to issue Ten Thousand shares of stock, all of one class, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 625 Fayette Drive South, Safety Harbor, FL 34695. The name of the initial registered agent is Leslie B. Merker. The mailing address for this corporation is P.O. Box 1101, Safety Harbor, FL 34695 .

ARTICLE VI

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Leslie B. Merker
625 Fayette Drive S.
Safety Harbor, FL 34695

Patricia D. Merker
625 Fayette Drive S.
Safety Harbor, FL 34695

ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these ARTICLES are:

Leslie B. Merker
625 Fayette Drive S.
Safety Harbor, FL 34695

Patricia D. Merker
625 Fayette Drive S.
Safety Harbor, FL 34695

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 7th Day of August, 2001

WITNESS:

Joseph P. All
Diegachman

Leslie B. Merker (SEAL)
Leslie B. Merker
Patricia D. Merker (SEAL)
Patricia D. Merker

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 7th day of August, 2001 personally appeared before me, the undersigned authorities, Leslie B. Merker and Patricia D. Merker, to me well known to be the persons described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

WITNESS by hand and official seal the date last aforesaid.

Melinda A. Patrick

Notary Public

My commission expires:



Melinda A. Patrick
Commission # CG 863980
Expires Aug. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That Harborside Enterprises, Inc. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Safety Harbor, Pinellas County, Florida, and has named Leslie B. Merker, 625 Fayette Drive S., Safety Harbor, FL 34695, 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 of keeping open said office.

Dated August 7, 2001.



Leslie B. Merker, Registered Agent

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TALLAHASSEE, FLORIDA