

# Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : JECK, HARRIS & JONES, LLP

Account Number : I20000000210 Phone : (561)746-1002 Fax Number : (561)747-4113 SECULTARY OF STATE DIVISION OF CORPCRATIONS

# FLORIDA PROFIT CORPORATION OR P.A.

#### HARBOUR ISLE DEVELOPMENT COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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# ARTICLES OF INCORPORATION OF HARBOUR ISLE DEVELOPMENT COMPANY

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I. NAME

The name of the corporation is Harbour Isle Development Company (the "Corporation"). The initial principal office of the Corporation is located at 7777 North A-1-A, Vero Beach, Florida 32963.

#### ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

## ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143, and the name of the initial registered agent at that address is Philippe C. Jeck.

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## ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The name and address of the sole Director on the first Board of Directors is set forth below:

Name

<u>Address</u>

R. Mason Simpson

1736 Ocean Drive Vero Beach, FL 32963

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

<u>Address</u>

R. Mason Simpson

1736 Ocean Drive Vero Beach, FL 32963

IN WITNESS WHEREOF, I have subscribed my name this \_\_\_\_\_ day of August, 2001.

R. Mason Simpson, Incorporator

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

Harbour Isle Development Company (the "Corporation"), desiring to organize under the laws of the State of Florida, with its initial principal office at 7777 North A-1-A, Vero Beach, Florida 32963, County of Indian River, State of Florida, has named Philippe C. Jeck, who is an individual who resides in the State of Florida, and whose Initial registered office is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143, as its agent to accept service of process within Florida.

DATE:	August	28,	2001	

R. Mason Simpson, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: August 28, 2001

Philippe C. Jeck, Registered Agent

DIVISION OF CORFGRATION