

FD/000100415

EFFECTIVE DATE  
10-11-01

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**GLENN W. TOMASONE**  
**ATTORNEY AT LAW**  
**244 E. EAU GALLIE BOULEVARD**  
**INDIAN HARBOUR BEACH, FL 32937**  
**(321) 777-9799**  
**(321) 777-9299 (Facsimile)**

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-10/15/01--01050--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

October 12, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Harbour Town, Properties, Inc.

Dear Sir or Madam:

This is to enclose the original and one copy of Articles of Incorporation regarding the above referenced corporation, together with a check in the amount of Seventy Eight Seventy Five Cents (\$78.75), as filing fees. Please file the original and return a copy to me.

Should you have any questions or require any additional information, please do not hesitate to contact my office.

Thank you for your assistance.

Sincerely,



Glenn W. Tomasone, Esquire

gwt/mb

Enclosures as stated:

D. BROWN OCT 16 2001

**EFFECTIVE DATE**

10-11-01

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HARBOUR TOWN PROPERTIES, INC.**

**Article I - Name**

The name of this corporation is **HARBOUR TOWN PROPERTIES, INC.** and the corporations principal office and mailing address of the corporation shall be **1114 Flotilla Club Drive, Indian Harbour Beach, FL 32937-4213.**

**Article II - Duration**

This corporation shall exist perpetually. The date of commencement of corporation shall be as of the date of execution and acknowledgment of these Articles of Incorporation.

**Article III - Purpose**

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

**Article IV - Capital Stock**

This corporation is authorized to issue **500** shares of **\$1.00** par value common stock.

**Article V - Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Article VI - Special Provision**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

#### **Article VII - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is **1114 Flotilla Club Drive, Indian Harbour Beach, Florida 32937-4213**. The name of the initial registered agent of this corporation at that address is: **Judy K. Trafton**

#### **Article VIII - Initial Board of Directors**

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<b>Name</b>	<b>Address</b>
Judy K. Trafton President/Secretary & Treasurer	1114 Flotilla Club Drive Indian Harbour Beach, FL 32937-4213
David G. Trafton Vice President	1114 Flotilla Club Drive Indian Harbour Beach, FL 32937-4213

#### **Article IX**

The name and address of the person signing this document is: Judy K. Trafton , 1114 Flotilla Club Drive, Indian Harbour Beach, FL 32937-4213.

#### **Article X - Bylaws**

The power to adopt, alter, amend or reply bylaws shall be vested in the Board of Directors and the shareholders.

#### **Article X - Director's Compensation**

The shareholder of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **Article XI - Indemnification**

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

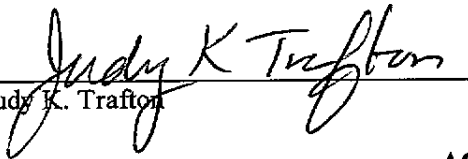
**Article XII - Amendment**

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.

**Article XIII - Subchapter "S" Election**

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 11<sup>th</sup> day of **October 2001**.

  
Judy K. Trafton


**ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 11 day of October 2001, by Judy K. Trafton, who is personally known to me or who has produced a Florida Driver's License as identification.  
#- 1613 731616640



Mitzi B. Bates  
MY COMMISSION # CC834402 EXPIRES  
May 9, 2003  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Public

My Commission Expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: **HARBOUR TOWN PROPERTIES, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**Judy K. Trafton, 1114 Flotilla Club Drive, Indian Harbour Beach, FL 32937-4213.**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X

*Judy K Trafton*  
Judy K. Trafton  
Registered Agent

October 11<sup>th</sup>, 2001

01 OCT 15 PM 4:05  
STATE OF FLORIDA