

PO1000107713

Stash Harbor, Inc.
4373 Long Lake Road
Melbourne, Florida 32934

November 5, 2001

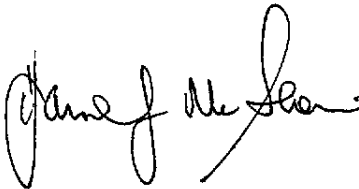
Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Subject: Proposed Corporate Name; **Stash Harbor, Inc.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the filing fee for \$70.00.

From:
David J. McGloin
4373 Long Lake Road
Melbourne, FL 32934

Daytime telephone number; 321-242-7218



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FILED
01 NOV -8 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I Name

Stash Harbor, Inc.

Article II Principle Office

4373 Long Lake Road
Melbourne, Florida 32934

Article III Purpose

Boat Storage, Sales and Services

Article IV Shares

The number of shares is: 100,000

Article V Initial Officers

Article VI Registered Agent

David J. McGloin
4373 Long Lake Road
Melbourne, Florida 32934

Article VII Incorporator

David J. McGloin
4373 Long Lake Road
Melbourne, Florida 32934

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11/06/01
Date



Signature/Incorporator

11/06/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA