

PO1000119513

Page 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000122291 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 18 PM 2:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Harbor Lights Inc.

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

DEC 18 2001

3✓

H010001222917

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

Harbor Lights Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

123, 2nd Ave South
Safety Harbor, FL 34695

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Antoinette Negron, 10 Harbor Woods Drive, Safety Harbor
FL 34695

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Antoinette Negron
10 Harbor Woods Drive
Safety Harbor, FL 34695

FILED
01 DEC 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001222917

H010001222917

ARTICLES VI - INCORPORATOR:

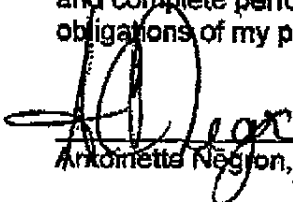
The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

12/18/01
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.


Antoinette Neffon, Registered Agent

12-17-01
Date

FILED
01 DEC 18 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001222917