

P0200003946

ILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200004769892--1

-01/11/02--01049--007

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARBOUR Technology Inc (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 JAN 11 PM 2:14
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HARBOUR TECHNOLOGY, INC.

ARTICLE I
NAME

The name of the corporation shall be:

HARBOUR TECHNOLOGY, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address
of this corporation shall be:

896 N. Federal Highway
Unit 126
Lantana, FL 33462

ARTICLE III
DURATION

This corporation shall have perpetual existence.

ARTICLE IV
PURPOSE

This corporation is organized for the purpose of any
lawful business in the state of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue One Thousand shares
of One Dollar (\$1.00), par value common stock.

FILED
02 JAN 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI
PRE-EMPTIVE 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 VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

896 N. Federal Highway
Unit 126
Lantana, FL 33462

and the name of the initial registered agent of this corporation at that address is:

Robert D. Lanning

ARTICLE VIII
INITIAL BOARD OF DIRECTORS, OFFICERS

This corporation shall have two (2) Directors who shall also serve as officers of the corporation. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Director and officer is as follows: Robert D. Lanning and Christine Lanning, 896 N. Federal Highway, Unit 126, Lantana, FL 33462

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Robert D. Lanning
896 N. Federal Highway
Unit 126
Lantana, FL 33462

ARTICLE IX
INDEMNIFICATION

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

ARTICLE X
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.

IN WITNESS WHEREOF, the undersigned incorporation has executed these Articles of Incorporation this 3 day of JANUARY, 2002.

x Robert D. Lanning
Robert D. Lanning
Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is

HARBOUR TECHNOLOGY, INC.

2. The name and address of the registered agent and office is:

Robert D. Lanning
896 N. Federal Highway
Unit 126
Lantana, FL 33462

Signature: X

Robert D. Lanning

Date:

1/3/02

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.

Signature: X

Robert D. Lanning
Registered Agent

Date:

1/03/02

FILED
02 JAN 11 PM 2:17
TALLAHASSEE FLORIDA
SECRETARY OF STATE