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03 JUN -4 AM 7:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-10-03
28

TRANSMITTAL LETTER

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

SUBJECT: Harbour Lights Management Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Terry P. Gormley

Name (Printed or typed)

347 Baywinds Drive

Address

Destin, Florida 32541

City, State & Zip

850-269-1314

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

State of Florida

Articles of Incorporation
Of
Harbour Lights Management Group, Inc.

A Business/Stock Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Harbour Lights Management Group, Inc.

ARTICLE II

The business and mailing address of the corporation is 347 Baywinds Drive, Destin, Fl. 32541.

ARTICLE III

The corporation has been organized to perform residential and commercial inspections and preventive maintenance inspections on residential and commercial buildings.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 10,000 and the par value of each shall be \$10.00.

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three (3), and their names and addresses are:

Terry P. Gormley – President
347 Baywinds Drive
Destin, Florida 32541

Sheila C. Gormley – Secretary/Treasurer
347 Baywinds Drive
Destin, Florida 32541

Karyn Berry – Director
10920 Road 248
Union, Ms 39365

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

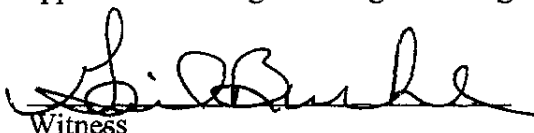
The location and street address of the initial registered office is 347 Baywinds Drive, Destin, Okaloosa, Florida 32541 and the name of its initial registered agent at such address is Terry P. Gormley.

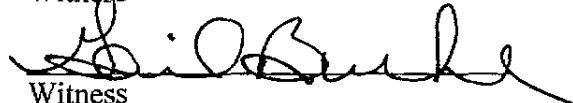
ARTICLE VII

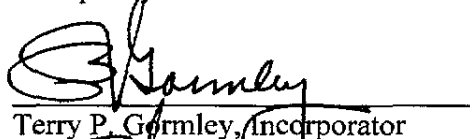
The name and address of incorporator is Terry P. Gormley, 347 Baywinds Drive, Destin, Okaloosa, Florida 32547

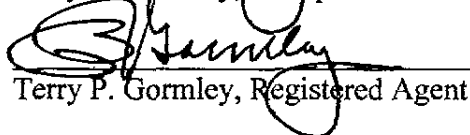
In witness thereof, the undersigned incorporator has executed these articles of incorporation this 1st day of June, 2003.

Having been named as registered agent to accept service 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.


Witness

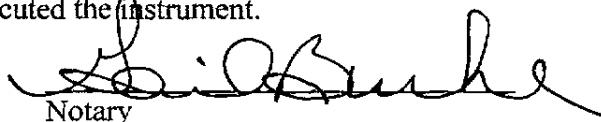

Witness


Terry P. Gormley, Incorporator


Terry P. Gormley, Registered Agent

State of Florida
County of Okaloosa

On June 1st, 2003, the above person appeared before me, a notary public and are personally known or proved to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.


Notary

