

P030000 93750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

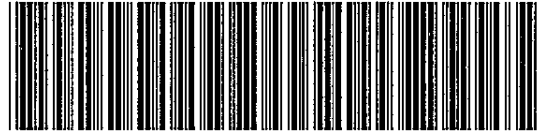
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022138768

08/22/03--01052--009 **70.00

FILED

03 AUG 22 PM 05:57

✓
8-22

John Evan Bearry
869 Queens Harbour Blvd. , Jacksonville Blvd. 32225
Tel: 904-220-5689

August 20, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for **Harbour Investment Group, Inc.**

Dear Sir:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for Harbour Investment Group, Inc. along with a check for the total filing fees of \$70.00.

Please file and provide a filed copy to me, together with any other information you commonly provide to new incorporators at the address above.

Please contact me at the above address if you require anything further. My daytime telephone number is 904-220-9126.

With kindest regards, I am

Sincerely yours,


John Evan Bearry

3 Enclosures:
Original and one copy of Articles of Incorporation
Check # 11631 for \$70.00

ARTICLES OF INCORPORATION FLORIDA STOCK CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Harbour Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
**869 Queens Harbour Blvd.
Jacksonville, FL 32225**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To invest in and lease commercial real estate property in the Jacksonville, Florida area with the intent of providing investors with a net positive Return on Investment through the combination of leasing income, equity growth and property appreciation.

ARTICLE IV SHARES

The number of shares of stock the corporation is authorized to issue is:

<u>Number of shares authorized</u>	<u>Class</u>	<u>Par Value</u>
60,000 Shares	Common Stock	\$1.00/ Share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the initial directors and officers are:

DIRECTORS

<u>Name</u>	<u>Address</u>
John Evan Bearry	869 Queens Harbour Blvd. Jacksonville, Florida 32225
William Edward Bearry, Jr.	935 Midwest Trail, North Lake Elmo, Minnesota 55042
Peter Berryhill Nicholson	196 Forest Ave. Rye, NY 10580

FILED
03 AUG 22 AM 13:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS

Title

Names/ Addresses

President:

**Peter Berryhill Nicholson
196 Forest Ave.
Rye, NY 10580**

Vice President

**John Evan Bearry
869 Queens Harbour Blvd.
Jacksonville, Florida 32225**

Secretary/Treasurer:

**William Edward Bearry, Jr.
935 Midwest Trail, North
Lake Elmo, Minnesota 55042**

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

**John Evan Bearry
869 Queens Harbour Blvd.
Jacksonville, Florida 32225**

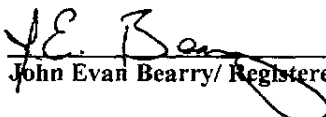
ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

**John Evan Bearry
869 Queens Harbour Blvd.
Jacksonville, Florida 32225**

FILED
03 AUG 22 AM 10:57
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



John Evan Bearry/ Registered Agent

8/19/03

Date



John Evan Bearry/ Incorporator

8/19/03

Date