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04 JAN 14 PM 3:53

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## TRANSMITTAL LETTER

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

SUBJECT: Central Harbor Homes Realty, Inc.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75 .

FROM:

Steven Penna

**Name**

7602 Congress St. Ste-5

**Address**

New Port Richey, FL 34653

**City, State, & Zip**

( 727 ) 842-7880

**Telephone Number**

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**QE**

**FILED**

**04 JAN 14 PM 3:53**

Central Harbor Homes Realty, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Central Harbor Homes Realty, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

7602 Congress St., Ste-5  
New Port Richey, FL 34653

**ARTICLE III CAPITAL STOCK**

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

500 Shares A \$1.00 par value per share .

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Steven Penna  
7602 Congress St., Ste-5  
New Port Richey, FL 34653

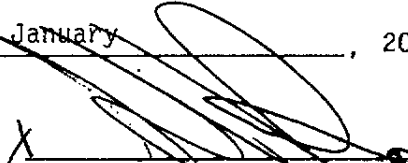
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven Penna  
7602 Congress St. , Ste-5  
New Port Richey, FL 34653

The undersigned has(have) executed these Articles of Incorporation this

6th day of January, 2004.

  
\_\_\_\_\_  
Signature/Title

President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**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: Central Harbor Homes Realty, Inc.

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

Steven Penna

(NAME)

Congress St., Ste-5

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34653

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE 01/06/2004

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 

DATE 01/06/2004

REGISTERED AGENT FILING FEE: \$35.00

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04 JAN 14 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA