

Division

Corporations

Page 1 of 1

P04000040399

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000046207 3))

**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 : JECK, HARRIS & JONES, LLP
Account Number : I20000000210
Phone : (561)746-1002
Fax Number : (561)747-4113

FLORIDA PROFIT CORPORATION OR P.A.

HARBOUR ISLE HOLDINGS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

04 MAR -3 PM12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

(((H04000046207 3)))

FILED

04 MAR -3 PM 12:06

**ARTICLES OF INCORPORATION
OF
HARBOUR ISLE HOLDINGS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is HARBOUR ISLE HOLDINGS, INC. (the "Corporation"). The initial principal office of the Corporation is located at 7777 North A-1-A, Vero Beach, Florida 32963.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477, and the name of the initial registered agent at that address is Philippe Jack.

(((H04000046207 3)))

(((H04000046207 3)))

ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
R. Mason Simpson	7777 North A-1-A Vero Beach, Florida 32963

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
R. Mason Simpson	7777 North A-1-A Vero Beach, Florida 32963

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of March, 2004.

M. Simpson
R. Mason Simpson, Incorporator

(((H04000046207 3)))

((H04000046207 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

HARBOUR ISLE HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 7777 North A-1-A, Vero Beach, Florida 32963, County of Indian River, State of Florida, has named Philippe Jeck, who is an individual who resides in the State of Florida, and whose initial registered office is 1061 E. Indiantown Road, Suite 400, Jupiter, Florida 33477, as its agent to accept service of process within Florida.

DATE: March 2, 2004


R. Mason Simpson, Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: March 2, 2004


Philippe Jeck, Registered Agent

04 MAR -3 PM12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H04000046207 3)))