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# ARTICLES OF INCORPORATION OF HARBOR VIEW ON GOLDEN GATE, INC.

#### Article I - Name

The name of this corporation is Harbor View on Golden Gate, Inc.

## Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

# Article III - Mailing Address and Principal Office

The mailing address of the corporation is 46 North Washington Blvd., #1, Sarasota, FL 34236, and the principal business address is 30 Valley Lane, Hastings, MN 55033.

# Article IV - Initial Board of Directors and Officers

The initial member of the Board of Directors is:

Edward T. Rymer 30 Valley Lane Hastings, MN 55033

The initial officer of the corporation is:

Edward T. Rymer - President, Secretary and Treasurer

## Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is LPS Corporate Services, Inc.

## Article VI - Incorporator

The name and address of the person signing these Articles is Michael E. Siegel, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of April, 2004.

ALISON HASKINS

Incorporator

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## NOTICE OF APPOINTMENT OF REGISTERED AGENT, ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

The undersigned, LPS CORPORATE SERVICES, INC., a Florida corporation, having a street address of 46 North Washington Blvd., #1, Sarasota, Florida 34236, having been appointed by the members of the Board of Directors of HARBOR VIEW ON GOLDEN GATE, INC., as registered agent, states as follows:

- 1. The address of the registered agent shall be 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and it shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.
- 2. It accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.

LPS CORPORATE SERVICES, INC., a Florida corporation

ALISON HASKINS

Its Vice President

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