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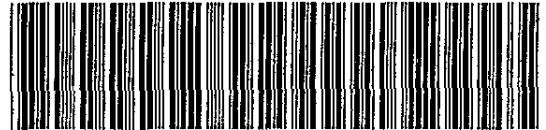
(Business Entity Name)

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**Law Offices  
FRANK P. MEHOK, JR. P.A.  
2275 S. Federal Highway  
Suite 350  
Delray Beach, Florida 33483**

**Frank P. Mehok, Jr.  
Attorney at Law**

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December 30, 2004

Secretary Of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32374

**RE: HARBORAGE YACHT CLUB REALTY, INC.**

Dear Secretary of State:


Enclosed herewith for filing is an original and 1 copy of the ARTICLES OF INCORPORATION for HARBORAGE YACHT CLUB REALTY, INC.

Also enclosed is a check in the sum of \$78.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 78.75</u>

Please return a certified copy of the ARTICLES OF INCORPORATION to the undersigned.

With Very Best Regards,



Frank P. Mehok, Jr.

FPMjr/vgb  
Enclosures

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
HARBORAGE YACHT CLUB REALTY, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

The name of this corporation is HARBORAGE YACHT CLUB REALTY, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

**ARTICLE III - ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The initial post office address of the principal place of business of this corporation in the State of Florida is 2530 NE Indian River Drive, Jensen Beach, FL. 34957.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services at a just valuation to be fixed by the Directors.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI- TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VII - DESIGNATION OF REGISTERED AGENT AND OFFICE**

The Registered Agent shall be: Thomas W. Melba, 2530 NE Indian River Drive, Jensen Beach, FL. 34957.

## ARTICLE VIII - SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation, the number of shares of stock he agrees to take and the value of the consideration therefore is:

<u>Name of Subscriber</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration Not Less Than</u>
Thomas W. Melba	2530 NE Indian River Drive Jensen Beach, FL 34957	500	\$500.00

## ARTICLE IX - DIRECTORS

This corporation shall have not less than one nor more than five (5) directors. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

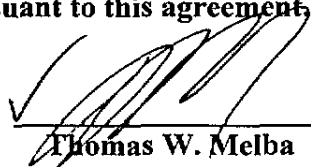
## ARTICLE X - INITIAL DIRECTORS

The persons named below shall be the first directors of the corporation and shall serve as such until their respective successors are duly elected and qualified:

Name	Address
Thomas W. Melba and Diane Melba	2530 NE Indian River Drive Jensen Beach, FL 34957

## ARTICLE XI - STOCK PLAN

The subscriber to this agreement does hereby agree he shall cause the corporation to adopt prior to payment for or issuance of any shares of stock of the corporation a Section 1244 Stock Plan covering those shares to be issued pursuant to this agreement.

  
\_\_\_\_\_  
Thomas W. Melba


STATE OF FLORIDA            )  
                                      :SS  
COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS W. MELBA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me he subscribed to these Articles of Incorporation.

29 <sup>th</sup> WITNESS my hand and official seal in the County and State named above this day of December, 2004.

My Commission Expires:



  
Notary Public  
State of Florida at Large

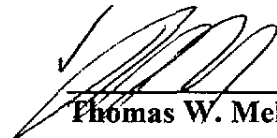
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:**

**First -- That HARBORAGE YACHT CLUB REALTY, INC. desiring to  
organize under the laws of the State of Florida with its registered office, as indicated in the  
Articles of Incorporation, to be at 2530 NE Indian River Drive, City of Jensen Beach, County  
of Indian River, State of Florida 334957, has named Thomas W. Melba, located at 2530 NE  
Indian River Drive, City of Jensen Beach, County of Indian River, State of Florida 334957, as  
its agent to accept service of process within this State.**

**ACKNOWLEDGMENT:**

**Having been named to accept service of process, for the above stated  
corporation, at place designated in the certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to keeping open said office.**

  
\_\_\_\_\_  
Thomas W. Melba (Resident Agent)

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