

P09000010491

(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:

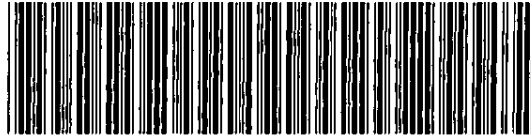
Office Use Only

2544

W008-54939

W25

W009-3128



800138525148

12/09/08--01009--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB -2 PM 3:57

gf 2/03/09

S. HARBOR, INC.

12400 Capri Circle
Treasure Island, Florida 33706
(727) 360-0004

RECEIVED
DEPARTMENT OF STATE

09 JAN 16 AM 11:10

January 3, 2009

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

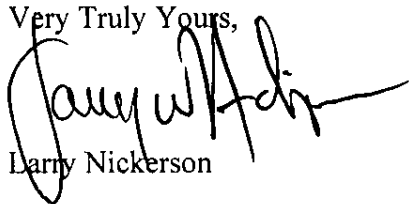
Re: S. Harbor, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,



Larry Nickerson

S. Harbor, Inc
12400 Capri Circle
Treasure Island, Florida 33706
(727) 360-0004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB -2 PM 3:57



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB -2 PM 3: 57

January 21, 2009

S. HARBOR INC.
12400 CAPRI CIRCLE
TREASURE ISLAND, FL 33706

SUBJECT: S. HARBOR, INC.
Ref. Number: W09000003128

We have received your document for S. HARBOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 709A00002235



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 FEB -2 PM 3: 57

December 10, 2008

SAFEHARBOR, INC.
12400 CAPRI CIRCLE
TREASURE ISLAND, FL 33706

SUBJECT: SAFEHARBOR, INC.
Ref. Number: W08000054939

We have received your document for SAFEHARBOR, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 508A00059930

EFFECTIVE DATE
01/30/09

ARTICLES OF INCORPORATION

Of

S. Harbor, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB -2 PM 3: 57

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

ARTICLE I – CORPORATE NAME

The name of the corporation is:

S. Harbor, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of engaging in whole sale of computer programs or any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Jorge F. Alonso
8136 Willow Court
Seminole, Florida 33776

The principal office, if known, or the mailing address of the corporation is:

S. Harbor, Inc.
12400 Capri Circle
Treasure Island, Florida 33706

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By - Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Larry Nickerson
12400 Capri Circle
Treasure Island, Florida 33706

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator(s) signing these Articles of Incorporation are as follows:

Larry Nickerson
12400 Capri circle
Treasure Island, Florida 33706

ARTICLE VIII- EFFECTIVE DAT

The corporation effective date will as of January ~~20~~²⁰, 2009

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of January 2009.

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

LARRY W. NICKERSON

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that I executed these Articles of Incorporation, that I relied upon the form P/K of identification of the above named person ONE as indicated opposite each name, and that oath was not taken.

Notary Public Stamp Seal



Witness my hand and official seal in the County and State last aforesaid this 6 day of JAN. 2009.

Jorge F. Alonso
Notary Signature
Jorge F. Alonso

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

S. Harbor, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

8136 Willow Court
Seminole, Florida 33761

has named Jorge F. Alonso located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 FEB -2 PM 3:57