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# BRADLEY J. WOOD, P.A. ATTORNEYS AT LAW

Bradley J. Wood, Esq.

Carl B. Lyle, II, Esq.

600 First Avenue North Suite 302 St. Petersburg, FL 33701 727/895-1991 FAX 727/898-3456 Tampa 813/223-3456

March 11, 2009

Via FedEx T.N. 8651 6534 6650

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: Harbor Constructors, Inc.,

Dear Sir or Madam:

the filing fee in this regard.

Enclosed is an original and one (1) copy of Articles of Incorporation for the above referenced Florida corporation. Also enclosed is our check in the amount of \$70.00 for

Please return the copy of the Articles of Incorporation provided herein, after it has been stamped with the file date, to:

> Bradley J. Wood, Esq. 600 First Avenue North, Suite 302 St. Petersburg, FL 33701

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,

Bradley J. Wood

Encl.

# ARTICLES OF INCORPORATION

**OF** 

HARBOR CONSTRUCTORS, INC.

HARBOR CONSTRUCTORS, INC.

TALLARY OF THE LAWS Of the State of the St 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be HARBOR CONSTRUCTORS, INC. The address of the principal office of this corporation shall be 4409 48th Avenue South, St. Petersburg, FL 33711, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the corporation shall be that of Bradley J. Wood, P.A., located at 600 First Avenue North, Suite 302, St. Petersburg, FL 33701. The name of the Registered Agent of the corporation at that address is Bradley J. Wood, Esq.

### **ARTICLE IV. DURATION**

Period of existence of the corporation is perpetual.

#### **ARTICLE V. AUTHORIZED SHARES**

The corporation is authorized to issue 100 shares of common stock having par value of \$1.00 per share.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation or the Bylaws of the corporation. The initial Board of Directors shall consist of two (2) members. The name and address of the initial members of the Board of Directors are:

John E. Sokol 4409 48<sup>th</sup> Avenue South, St. Petersburg, FL 33711 Raymond L. Franks 525 Coulter Road, Brandon, FL 33511

## ARTICLE VII. THE INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Bradley J. Wood 600 First Avenue North, Suite 302 St. Petersburg, FL 33707

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 3rd day of March, 2009.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment of 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 completed performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under §607.0505, Florida Statutes.

3rd day of March, 2009. DATED: