# **Electronic Articles of Incorporation For**

P11000036029 FILED April 12, 2011 Sec. Of State vingram

HARBOUR LITES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: HARBOUR LITES, INC.

## **Article II**

The principal place of business address: 17505 SE INDIANHILLS DRIVE TEQUESTA, FL. 33469

The mailing address of the corporation is:

17505 SE INDIANHILLS DRIVE TEQUESTA, FL. 33469

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

### Article V

The name and Florida street address of the registered agent is:

THOMAS G BROWN 13546 CROSSPOINTE DRIVE PALM BEACH GARDENS, FL. 33418

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: THOMAS G BROWN

## **Article VI**

The name and address of the incorporator is:

MATTHEW MCROBERTS 17505 SE INDIANHILLS DRIVE

**TEQUESTA FLORIDA 33469** 

Electronic Signature of Incorporator: MATTHEW MCROBERTS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MATTHEW MCROBERTS 17505 SE INDIANHILL DRIVE TEOUESTA, FL. 33469 P11000036029 FILED April 12, 2011 Sec. Of State vingram