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Florida Department of State

- Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
HARBOR GOLDEN, INC.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

HARBOR GOLDEN, INC.

ARTICLE I - NAME

The name of the corporation is HARBOR GOLDEN, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

304 Palermo Ave
Coral Gables, FL 33134

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ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:

**Elizabeth M. Ortiz Municoy
304 Palermo Ave
Coral Gables, Fl 33134**

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

**304 Palermo Ave
Coral Gables, Fl 33134**

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Elizabeth M. Ortiz Municoy	304 Palermo Ave Coral Gables, Fl 33134	President
Sergio E. Todisco	304 Palermo Ave Coral Gables, Fl 33134	Vice-president

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**Elizabeth M. Ortiz Municoy
304 Palermo Ave
Coral Gables, Fl 33134**

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENTS

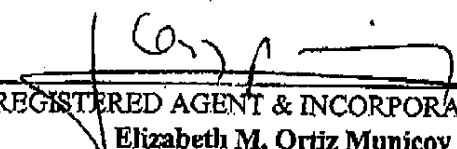
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE 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: **HARBOR GOLDEN, INC.** desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation has named **Elizabeth M. Ortiz Municoy**, 304 Palermo Ave, Coral Gables, FL 33134, President, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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


REGISTERED AGENT & INCORPORATOR
Elizabeth M. Ortiz Municoy

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA