

Florida Department of State
Division of Corporations
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*****RESUBMIT*****

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FLORIDA PROFIT/NON PROFIT CORPORATION

—CR Palm Inc— Harbor Mill Inc

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Harbor Mill Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1003 Old Mill Pond Road
Palm Harbor, FL 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cecilia Rubio
1003 Old Mill Pond Road
Palm Harbor, FL 34683

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Cecilia Rubio - PRESIDENT/ DIRECTOR
1003 Old Mill Pond Road
Palm Harbor, FL 34683

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Cecilia Rubio
1003 Old Mill Pond Road, Palm Harbor, FL 34683

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of June 2020

cecilia rubio

Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Harbor Mill Inc

2. The name and address of the registered agent and office is:

Cecilia Rubio
Name

1003 Old Mill Pond Road
(P.O. Box or Mail Drop Box NOT Acceptable)

Palm Harbor, FL 34683
(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

cecilia rubio

Cecilia Rubio
SIGNATURE

June 17, 2020
(Date)

FILED
JUN 22 2020
TALLAHASSEE, FLORIDA

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