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CORPORATE ACCESS, _

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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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LAW OFFICE OF JEFF NOVATT, P.A.

Naples, Florida 34109
Telephone: (239) 591-6781
Fax: (239) 591-6601

Email: jeff@businesslawnaples.com www.businesslawnaples.com

March 16, 2022

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Harbour Point Referral Realty Inc.

Dear Sir or Madam:

This letter is to confirm that Michael G. Lawler, who is the only member of Harbour Point Referral Realty LLC, a Florida limited liability company, hereby authorizes the dissolution of Harbour Point Referral Realty LLC pursuant to the Articles of Dissolution that are attached hereto. Mr. Lawler will be the only shareholder of Harbour Point Referral Realty Inc., a Florida corporation. Mr. Lawler and Harbour Point Referral Realty LLC hereby consent to the use of the name Harbour Point Referral Realty Inc. by the corporation. Mr. Lawler and Harbour Point Referral Realty LLC hereby agree that the dissolution of Harbour Point Referral Realty LLC will not be revoked.

Please process the attached Articles of Incorporation for Harbour Point Referral Realty Inc.

Please do not hesitate to contact me if you have any questions or need any additional documentation.

Very truly yours,

Jeff Novatt

Law Office of Jeff Novatt, P.A.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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The name of the corporat	ion shall be: Harbour Point Referral	Keaity Inc.	<u> </u>
ARTICLE II PRINC 800 Harbour Dr., Suite	Principal street address		Mailing address, if difference OF STAT
Naples, FL 34103			
4RTICLE III PURPO The purpose for which the	OSE transa	ecting any and all lawful	l business.
ARTICLE IV SHARD The number of shares of ARTICLE V INITIA		<u></u>	
Name and Title	Terry Weinstein, President	Name and Title:	Joann Finn, Vice President
Address	800 Harbour Drive	Address:	800 Harbour Drive
	Naples, FL 34103		Naples, FL 34103
Name and Title:	Terry Weinstein, Treasurer	Name and Title:	Joann Finn, Secretary
Address	800 Harbour Drive	Address:	800 Harbour Drive
	Naples, FL 34103		Naples, FL 34103
Name and Title		Name of Title	
Address		Address:	

Name a	and Title:	Name and Title:	
Addre	SS	Address:	
A DOMESTIC CO.			
ARTICLE VI The name and	REGISTERED AGENT Florida street address (P.O. Box NOT accep	tshie) of the registered agent is:	
Name:	Michael G. Lawler		
Address:	800 Harbour Drive, Suite 200		
	Naples, FL 34103		
ARTICLE VII	INCORPORATOR	MOZINIR 16 PHIZ: 17	
The name and a	address of the Incorporator is:	77	
Name:	Jeff Novatt, Esq.	——————————————————————————————————————	
Address:	1415 Panther Lane, Suite 432		
	Naples, FL 34109		
Effective date, i	EFFECTIVE DATE: f other than the date of filing: date is listed, the date must be specific and	. (OPTIONAL) I cannot be more than five days prior or 90 days after the	
Note: If the dat	te inserted in this block does not meet the app effective date on the Department of State's re	olicable statutory filing requirements, this date will not be listed as ecords.	
Having been no this certificate	nned as registered agent to accept service of any familiar with and accept the appointmen	process for the above stated corporation at the place designated t at as registered agent and agree to act in this capacity	
Micha	ul G. lawler	3/15/2022	
EF1A70	Required Signature/Registered Age	ent Date	
I submit this do document to the	cument and affirm that the facts stated here Department of State constitutes a third degre	cin are true. I am aware that the false information submitted in se felony as provided for in s.817.155, F.S.	
	1		
Red	ired Signature/Incorporator	03/15/202	
7.	• · · · · · · · · · · · · · · · · · · ·	, Pare	

ATTACHMENT TO ARTICLES OF INCORPORATION FOR FLORIDA PROFIT CORPORATION HARBOUR POINT REFERRAL REALTY INC.

ARTICLE IX INITIAL SHAREHOLDER

The name, title and address of the initial shareholder shall be as follows:

Title:

Name and Address:

Shareholder

Michael G. Lawler 800 Harbour Drive, Suite 200 Naples, FL 34103

