# **Electronic Articles of Incorporation For**

P22000060773 FILED July 26, 2022 Sec. Of State sprather

GULF HARBOUR DEVELOPMENT 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:

GULF HARBOUR DEVELOPMENT INC.

#### **Article II**

The principal place of business address:

12901 MCGREGOR BLVD. SUITE 20-224 FORT MYERS, FL. 33919

The mailing address of the corporation is:

12901 MCGREGOR BLVD. SUITE 20-224 FORT MYERS, FL. US 33919

#### **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:

HOWARD FREIDIN 2245 MCGREGOR BLVD. FORT MYERS, FL. 33901

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

Registered Agent Signature: HOWARD FREIDIN

#### Article VI

The name and address of the incorporator is:

HOWARD FREIDIN 2245 MCGREGOR BLVD.

FORT MYERS FL 33901

Electronic Signature of Incorporator: HOWARD FREIDIN

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 STEPHEN W MILLER 12901 MCGREGOR BLVD. SUITE 20-224 FORT MYERS, FL. 33919 US

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FREIDIN & INGLIS, P.A.

Howard Freidin, Esq. 2245 McGregor Boulevard Fort Myers, Florida 33901 Howard@filegal.com

Office: (239) 337-1918 Direct: (239) 322-1641

Attorneys at Law

August 2, 2022

Sent via email

Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re:

Gulf Harbour Development, Inc. Document W22000097984

Dear Sirs:

This letter will confirm that I am the authorized agent for Gulf Harbour Development, LLC and the proposed new corporation Gulf Harbour Development, Inc.

In order to utilize the name Gulf Harbour Development, Inc., we filed a dissolution of the LLC so as to make the name available to the new corporation.

Howard Freidin, Esq. - FBN: 104239

STATE OF FLORIDA ) ss COUNTY OF LEE )

The foregoing instrument was acknowledged before me by means of physical presence or online notarization on this 2<sup>nd</sup> day of August, 2022, by Howard Freidin, who is personally known to me or has produced a Driver's License as identification.

[Seal]

Notary Public State of Florida Richard J. Ingle Col. F My Commission HH 100881 For NO Expires 03/04/2025 Richard J. Inglis, Notary Public My commission expires 03/04/2025 Notary registration no. HH 100881