

(SAMPLE LETTER OF TRANSMITTAL)

**P95000028149**

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: HARBOR REALTY GROUP, INC., Inc.  
(name of corporation)

7000001448227  
-04/05/95--01092--0116  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation.

Very truly yours,

Nathan Neal, President

Nathan Neal  
(individual's name)

Harbor Realty Group, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION -

1123 Landers Street

Ormond Beach, Florida

32174

PHONE

( 904 ) 677-5076

Area Code

Number

Ext.

B. REGISTER APR 10 1995

# ARTICLES OF INCORPORATION

of

**HARBOR REALTY GROUP, INC.**

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

**HARBOR REALTY GROUP, INC.**

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares ( 500 ) of One Dollar Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Nathan D. Neal		
ADDRESS	1123 Landers Street		
CITY	Ormond Beach	FLORIDA	ZIP 32174

The principal office, if known, or the mailing address of the corporation is:

NAME	Harbor Realty Group, Inc.		
ADDRESS	1123 Landers Street		
CITY	Ormond Beach	FLORIDA	ZIP 32174

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Nathan D. Neal		
ADDRESS	1123 Landers Street		
CITY	Ormond Beach	STATE Florida	ZIP 32174
NAME	Curtis I. Neal		
ADDRESS	P.O. Box 582		
CITY	Montcalm	STATE W. Va.	ZIP 24737
NAME	Effie M. Neal		
ADDRESS	P.O. Box 582		
CITY	Montcalm	STATE W. Va.	ZIP 24737

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Nathan D. Neal, President		
ADDRESS	1123 Landora Street		
CITY	Ormond Beach	STATE	Florida ZIP 32176
NAME	Curtin I. Neal, Vice-President		
ADDRESS	P.O. Box 582		
CITY	Montcalm	STATE	W. Va. ZIP 24737
NAME	Effie M. Neal, Secretary/Treasurer		
ADDRESS	P.O. Box 582		
CITY	Montcalm	STATE	W. Va. ZIP 24737

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27th day of March, 19 95.

Nathan D. Neal (Seal)  
Curtin I. Neal (Seal)  
Effie M. Neal (Seal)

STATE OF FLORIDA )  
COUNTY OF Volusia ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Nathan D. Neal Signature D.L./ FL. N400-624-60-375-0 Form of Identification  
Curtin I. Neal Signature D.L./ W.Va. 0739599 Form of Identification  
Effie M. Neal Signature D.L./ W.Va. A533122 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form S of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this 27th day of March, 19 95.  
Joann L. Richard Notary Signature  
Joann L. Richard Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

**HARBOR REALTY GROUP, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 1123 Landers Street

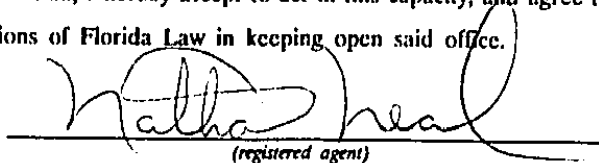
Ormond Beach, Florida 32174

has named Nathan D. Neal

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
*(registered agent)*

FILED  
95 APR -5 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA