

P95000048727

TODD A. STERZOY
Holland and Knight

(Requestor's Name)	
315 South Calhoun Street	Suite 600
(Address)	
Tallahassee, Florida	32302
(City, State, Zip)	(Phone #)

95 JUN 22 AM 11:05
DIVISION OF CORPORATION

OFFICE USE ONLY

800001520658
-06/22/95--01043--021
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HARBOR Heights Holdings, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

1:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

6/22/95

HS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
HARBOR HEIGHTS HOLDINGS, INC.**

ARTICLE I - NAME

The name of the corporation is Harbor Heights Holdings, Inc. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 625 N. Flagler Drive, Suite 700, West Palm Beach, Florida 33401; and the name of the initial registered agent of the Corporation at that address is David L. Perry, Jr., P.A.

SECRET
JUN 22 1954
TALLAHASSEE, FLORIDA

ARTICLE V - MAILING ADDRESS

The mailing address of the Corporation is 625 N. Flagler Drive, Suite 700, West Palm Beach, Florida 33401.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall have such number of directors as shall be provided in the Bylaws of the Corporation, provided that the number of directors shall never be less than one.

ARTICLE VII - INCORPORATOR

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

David L. Perry, Jr., P.A.
625 N. Flagler Drive, Suite 700
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21st day of June, 1995.

DAVID L. PERRY, JR., P.A.

By: 

David L. Perry, Jr.
President

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H:

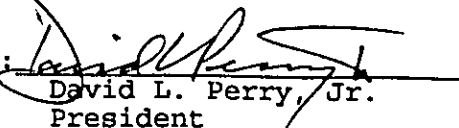
That Harbor Heights Holdings, Inc., desiring to organize under the laws of the State of Florida, has named David L. Perry, Jr., P.A. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at 625 N. Flagler Drive, Suite 700, West Palm Beach, Florida 33401, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 21st day of June, 1995.

DAVID L. PERRY, JR., P.A.
Registered Agent

By: 
David L. Perry, Jr.
President