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TALLAHASSEE, FL 32310
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P95000064306

ACCOUNT NO. : 072100000032

REFERENCE : 660243 10259A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyzik

ORDER DATE : August 15, 1995

ORDER TIME : 3:39 PM

ORDER NO. : 660243

800001564613

CUSTOMER NO: 10259A

CUSTOMER: Kenneth G. Arsenault, Jr., Esq
ARSENAULT & REARDON, PA

Suite 2
10225 Ulmerton Road
Largo, FL 34641

EFFECTIVE DATE
AUG 15 1995

DOMESTIC FILING

NAME: MAXIMO HARBOR, INC.

*Effect due date
Please to turn as
soon as possible*

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN

AUG 21 1995

FILED
95 AUG 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
AUG 15 1995

FILED
95 AUG 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAXIMO HARBOR, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MAXIMO HARBOR, INC.

The address of the principal office of this corporation shall be C/O Arsenault & Reardon, P.A., 10225 Ulmerton Road, Suite 2, Largo, Florida 34641, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of this corporation is August 15, 1995.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jack Staples	C/O 10225 Ulmerton Road, #2
Pres./Sec.	Largo, Florida 34641

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has herunto set their hand and seal of Corporation Service Company on August 18, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DAS/gls