

TRANSMITTAL LETTER

P96000006840

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

SUBJECT:

HARBOR Import-Export, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

KEVIN J. LILLY

Name (printed or typed)

2270 HARBOR ROAD

Address

NAPLES FL 33942

City, State & Zip

941-774-8897

Daytime Telephone number

900001691919
-01/18/96--01055--011
*****78.75 *****78.75

To whom it may concern. 1/15/96
I am aware of "Harbor Exports"
but was told Harbor Import-Export
would be okay. If you have
any questions please call me
at (941) 732-1957.
K.J.L.

JAN 23 1996

BSR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 AM 10:47

FILED

vide the original and one copy of the articles.

**Articles of Incorporation
for
Harbor Import-Export, Inc.**

FILED
96 JAN 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be: Harbor Import-Export, Inc.

Article II

The principal place of business and mailing address of this corporation shall be:

2270 Harbor Road
Naples, Florida 33942

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock with \$1 par value.

Article IV

The name and address of the initial registered agent is:

Kevin Lilly
2270 Harbor Road
Naples, Florida 33942

Article V

The names and addresses of the incorporator(s) to these *Articles of Incorporation* are:

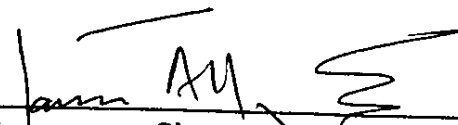
Kevin J. Lilly
2270 Harbor Road
Naples, Florida 33942

James Allegro, Jr.
3420 Pinewalk Drive North
Suite 712
Margate, Florida 33063

The undersigned incorporator(s) have executed these *Articles of Incorporation* this 12th day of January, 1996.



Signature



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Harbor Import - Export, Inc.

2. The name and address of the registered agent and office is:

KEVIN LILLY
(NAME)

2270 HARBOR ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NAPLES FL 33942
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1/11/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314