

1301 HAYS STREET
TALLAHASSEE, FL 32301
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PG600013013

ACCOUNT # 072100000032

REFERENCE # 841647 87300

AUTHORIZATION #

Patricia P. Pyle

COST LIMIT \$ 70.00

ORDER DATE : February 9, 1996

400001712014

ORDER TIME : 2:40 PM

ORDER NO. : 841647

CUSTOMER NO: 87300

CUSTOMER: Mark Krall, Esq
LISTICK & KRALL

616 East Atlantic Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: ATLANTIC HARBOUR DEVELOPMENT
CORP.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: _____

RECEIVED
96 FEB 12 AM 7:18
DIVISION OF CORPORATION
96 FEB 12 AM 11:20
TALLAHASSEE, FLORIDA
FILED
SECRETARY OF STATE

T. BROWN FEB 12 1996

FILED
96 FEB 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATLANTIC HARBOUR DEVELOPMENT CORP.

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:

ATLANTIC HARBOUR DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 616 East Atlantic Avenue, Delray Beach, Florida 33483, 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 500 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.

ARTICLE VI. 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 hereunto set their hand and seal of Corporation Service Company on February 9, 1996.

CORPORATION SERVICE COMPANY


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
96 FEB 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/vlp