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C. Andress Name C.C. 96 WI 20 TH 1: U.S. L. 741 Golden Eagle Cudght in 184 Lava Rule City/State/Zip Phone # 33418

Will wait

Office Use Only

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

4	(Corporation Name)	(Document #)	
3	(Corporation N	(Document#)	
2.	(Corporation Name)	(Document #)	
1.	(Corporation Nature)	(Document #)	

Photocopy

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
L	Other

Mail out

	AMENDMENTS	
	Amendment	
	Resignation of R.A., Officer/Director	
	Change of Registered Agent	
	Dissolution/Withdrawal	
ĺ	Merger	

OTHER FILINGS
 Annual Report
 Fictitious Name
 Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
 Limited Partnership
Reinstatement
 Trademark
Other

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Examiner's Initials

Certificate of Status

ARTICLES OF INCORPORATION



- 1. The name of the corporation is: HARBOR CAPITAL GROUP, INC.
- 2. The principal place of business and mailing address of the corporation is:

1340 U.S. Highway One Suite 102 Jupiter, FL 33469

- 3. The corporation shall have the authority to issue $\underline{100}$ shares of common stock, in one class only, each with a par value of $\underline{\$10.00}$.
- 4. The registered agent of the corporation is <u>C. Anders Johncke</u> and the registered address is: <u>5791 Golder Eagle Circle</u>, <u>Palm Beach Gardens</u>, <u>FL 33418</u>.
- 5. The initial Board of Directors shall have one member(s) whose name(s) and address(es) is/are as follows: C. Anders Johncke, 5791 Golden Eagle Circle, Palm Beach Gardens, FL 33418.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is: <u>C. Anders Johncke</u>. 5791 Gulden Eagle Circle. Palm Beach Gardens, FL 33418.

Dated: June 17, 1996

Incorporator - C/ANDERS JOHNCKE

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 am familiar with and accept the obligations of my position as registered agent.

Dated: June 17, 1996

Registered Agent - C. ANDERS JOHNCKE