

P 97000070386
TRANSMITTAL LETTER

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

SUBJECT: Fairhaven Advisors, Inc.
(Proposed corporate name - must include suffix)

900002265773--6
-08/13/97--01069--0017
****127.50****122.50

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: W. A. Maddox
Name (Printed or typed)

2595 TAMPA ROAD, SUITE H
Address

PALM HARBOR FL 34684
City, State & Zip

813-789-3177
Daytime Telephone number

FILED
97 AUG 13 PM 9 42

NOTE: Please provide the original and one copy of the articles.

FN 8/14/97

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

Fairhaven Advisors, Inc

ARTICLE II PRINCIPAL OFFICE

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

2595 Tampa Rd Suite H
Palm Harbor FL 34684

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

W. A. Maddox
2595 Tampa Road Suite H
Palm Harbor FL 34684

ARTICLE V INCORPORATOR

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

W. A. Maddox
2595 Tampa Rd Suite H
Palm Harbor FL 34684

W. A. Maddox
Signature/Incorporator

8-11-97
Date

(An additional article must be added if an effective date is requested.)

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

W. A. Maddox
Signature/Registered Agent

8-11-97
Date