

Document Number Only

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002301258--8
-09/23/97--01079--033
*****70.00 *****70.00

Harbor Group International, Inc.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

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9-23-97

**ARTICLES OF INCORPORATION
OF
HARBOR GROUP INTERNATIONAL, INC.**

FILED
97 SEP 23 PM 3:03
SEC. OF STATE
TALLAHASSEE, FLORIDA

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 said Corporation shall be Harbor Group International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 17 Glen Eagles Court, Chillicothe, Ohio 45601.

ARTICLE III SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of Common Stock, without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324.

ARTICLE V INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the names and addresses of the persons who are to serve as Directors until the first Annual Meeting of Shareholders or until their successors are elected and shall qualify are:

Randall D. Lynch
17 Glen Eagles Court
Chillicothe, Ohio 45601

Ted Merianos
4554 Phillnoll Drive
White Oak, Ohio 45247

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Nancy H. Canary, Esq., Thompson Hine & Flory LLP, 125 Worth Avenue, Suite 117, Palm Beach, Florida 33480-4466.

IN WITNESS WHEREOF, I have hereunto set my hand this 19 day of September, 1997.

Nancy H. Canary
Nancy H. Canary, Incorporator

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.

CT Corporation System

By: Carol A. Record

September 22, 1997

Date

Carol A. Record, Asst. Sec'y
Type Name of Officer and Title

FILED
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CLERK OF STATE
TALLAHASSEE FLORIDA