

# P980000014042

*Orion International Group, Inc.*

360 Central Avenue • Suite 1705 • St. Petersburg • Florida 33701-3838 • Tel (813) 894-4336 • Fax (813) 898-1511

February 10, 1998

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002428118--2  
-02/11/98--01096--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Articles of Incorporation of Harbor Special Risk Facilities, Inc.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation with reference to the above corporation and the original Certificate of Designation of Resident Agent together with my check in the amount of \$70.00 to cover the following fees:

Filing Fee	35.00
Registered Agent Fee	<u>35.00</u>
	<u>\$ 70.00</u>

Please file the original and return the stamped copy of the Articles to me at the above address. Thank you.

Sincerely,

Graeme H. Smith

FILED  
98 FEB 11 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-2-12-98

ARTICLES OF INCORPORATION  
OF  
HARBOR SPECIAL RISK FACILITIES, INC.

FILED  
FEB 11 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND FILES THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is Harbor Special Risk Facilities, Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in any lawful business or activity permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue one thousand shares of common stock of one dollar (\$1.00) par value per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 360 Central Avenue, Suite 1605, St. Petersburg, Florida 33701, and the name and address of the initial registered agent is Graeme H. Smith, 360 Central Avenue, Suite 1605, St. Petersburg, Florida 33701.

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation shall be located at 360 Central Avenue, Suite 1605, St. Petersburg, Florida 33701.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one to five directors. Initially, the corporation shall have one director, the name and address of whom is as follows:

GRAEME H. SMITH

360 Central Avenue, Suite 1605  
St. Petersburg, Florida 33701

ARTICLE VII

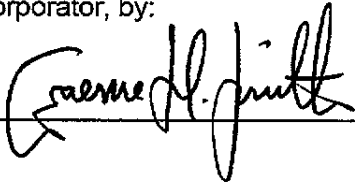
INCORPORATOR

The name and address of the Incorporator signing these Articles is:

GRAEME H. SMITH

360 Central Avenue, Suite 1605  
St. Petersburg, Florida 33701

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by:

  
\_\_\_\_\_


DATE 2/10/98

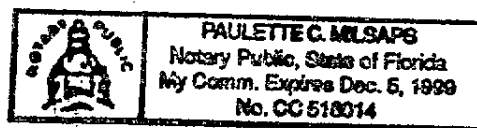
STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

Before me, the undersigned Notary Public in and for the state of Florida at large, personally appeared GRAEME H. SMITH to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, being duly sworn, acknowledged that he executed the same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal this  
10<sup>th</sup> day of February, 1998.

My Commission Expires: 12/5/99

  
Paulette C. Milsaps, Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

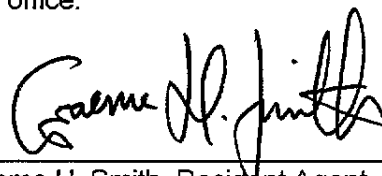
In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That HARBOR SPECIAL RISK FACILITIES, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of St. Petersburg, County of Pinellas, State of Florida, has named GRAEME H. SMITH, located at 360 Central Avenue, Suite 1605, St. Petersburg, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

HARBOR SPECIAL RISK FACILITIES, INC.

  
\_\_\_\_\_

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_

Graeme H. Smith, Resident Agent

FILED  
98 FEB 11 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA