

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000039601

Harbor Holdings, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -1 AM 11:31

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05/01/98--01034--013
*****70.00 *****70.00

EFFECTIVE DATE
04-30-98

RECEIVED
98 MAY -1 AM 10:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: JS

Name _____

Date 5/1/98

Time 9:55

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

19
050198

ARTICLES OF INCORPORATION

OF

HAVMOR HOLDINGS, INC.

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DIVISION OF CORPORATIONS

98 MAY -1 AM 11:31

The undersigned, acting as incorporator, hereby adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the laws of the State of Florida, as follows:

1. NAME

The name of this corporation is:

HAVMOR HOLDINGS, INC.

2. TERMS OF EXISTENCE

EFFECTIVE DATE

04-30-98

The date when the corporate existence shall commence shall be the date of the execution of these Articles of Incorporation, and the Corporation shall have perpetual existence thereafter.

3. PURPOSE

The purpose for which this corporation is organized is to transact any and all business for which a corporation may be incorporated under Florida laws, including the ownership and operation of real property.

4. CAPITAL STOCK

The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00.

5. REGISTER AGENT AND OFFICE
PRINCIPAL OFFICE AND ADDRESS

The registered agent shall be Vanessa N. Cohn, Esquire, and the initial registered office shall be at 705 West Azeele Street, Tampa, Florida 33606. The principal office and mailing address of the Corporation is:

6. BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

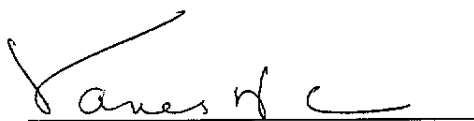
Allan Garber: C/O Parker, Garber & Chesney
140 Allstate Parkway, Suite 502
Markham, Ontario, L3R5Y8

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.

7. INCORPORATOR

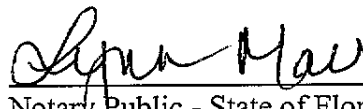
The incorporator of this Corporation is Vanessa N. Cohn, Esquire, whose address is 705 West Azeele Street, Tampa, Florida 33606.

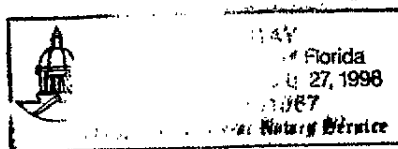
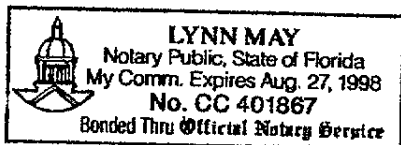
In witness thereof, the undersigned incorporator has executed these Article of Incorporation this April 30, 1998


Vanessa N. Cohn

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

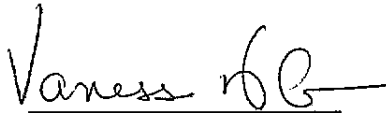
The foregoing Articles of Incorporation were acknowledged before me this 30th day of, 1998, by Vanessa N. Cohn, ☒ who is personally known to me OR ☐ has produced a Florida driver's license as identification.


Notary Public - State of Florida at Large
My commission Expires: LYNN MAY



ACCEPTANCE BY REGISTERED AGENT AND REGISTERED OFFICE

Having been named Registered Agent and designated to accept service of process for at 705 West Azeele Street, Tampa, Florida 33606, I hereby agree to act in this capacity. I further agree to comply with all the provisions of all the statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

A handwritten signature in black ink, appearing to read "Vanessa N. Cohn", with a horizontal line underneath.

Vanessa N. Cohn
Registered Agent

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