

6/23/98

FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HARBOR SECURITIES, INC.

AUDIT NUMBER.....H98000011670

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 23, 1998

EMPIRE

SUBJECT: HARBOR SECURITIES, INC.  
REF: W98000014428

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: E98000011670  
Letter Number: 698A00034567

ARTICLES OF INCORPORATION  
OF  
HARBOR SECURITIES, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is HARBOR SECURITIES, INC.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be One Thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock,

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Phone: 954-262-0911

ARNOLD Y. STEINBERG, P.C.

ATTORNEY AT LAW

1500 NORTHWEST 48TH STREET

SUITE 500

FT. LAUDERDALE FL 33304

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and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial principal office of this corporation is 515 E. Las Olas Boulevard, Suite 1160, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this corporation at that address is James Mahon. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new registered office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person.

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who, unless

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otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

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NAME	ADDRESS
Harold Goldberg	515 E. Las Olas Blvd. Suite 1160 Fort Lauderdale, FL 33301

ARTICLE IX

The name and address of each person signing these Articles as an Incorporator are as follows:

NAME	ADDRESS
JAMES MAHON	515 E. Las Olas Blvd. Suite 1160 Fort Lauderdale, FL 33301

ARTICLE X

The corporation shall indemnify any office or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE XI

The stockholder of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) percent of the stock then out-standing in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the officers and Agents of the corporation; and particularly, the stock holders are authorized to include in such agreement entered into between themselves provisions which will

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confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholders may include in the agreement between themselves the following as valid matters of agreement, to wit:

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1. The manner and method in which and the persons by whom directors may be elected.

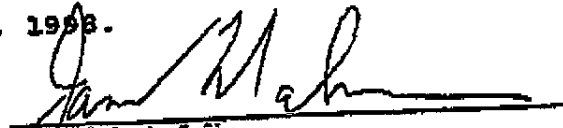
2. Any limitation upon the transferability or assignment of the stock.

3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock.

4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or the successor in ownership) providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders Agreements) consenting to the revocation and cancellation of the Agreements among the stockholders.

EXECUTED by the undersigned at FT. LAUDERDALE, BROWARD COUNTY, Florida, on this 22 day of June, 1958.

  
JAMES MAHON

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HARBOR SECURITIES, INC., desiring to organize or qualify under the laws of the State of Florida has named James Mahon as its registered agent to accept service of process within Florida, at 515 East Las Olas Blvd., Suite 1160, Fort Lauderdale, Florida 33301, which address is also designated as the initial registered office of the corporation first mentioned above.

  
JAMES MAHON  
Title: President

Date: 6/22/98

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, I, James Mahon, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
JAMES MAHON

Dated: 6/22/98

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