

TRANSMITTAL LETTER

P98000070575

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

SUBJECT: HARBOR INTERNATIONAL, INC.  
(Proposed corporate name - must include suffix)

800002611568--5  
-08/10/98--01054--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: KEVIN J. LILLY  
Name (printed or typed)  
2270 HARBOR ROAD  
Address  
NAPLES, FL 34104  
City, State & Zip  
941-732-1957  
Daytime Telephone number

FILED  
98 AUG 10 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FL ORDA

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

T. SMITH AUG 13 1998

**Articles of Incorporation  
for  
Harbor International, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article I**

The name of the corporation shall be: Harbor International, Inc.

**Article II**

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

2270 Harbor Road  
Naples, Florida 34104

**Article III**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock with \$1 par value.

**Article IV**

The name and address of the initial registered agent is:

Kevin Lilly  
2270 Harbor Road  
Naples, Florida 34104

**Article V**

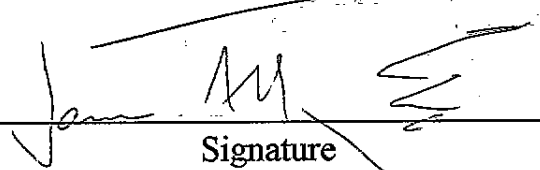
The names and addresses of the incorporator(s) to these *Articles of Incorporation* are:

Kevin J. Lilly  
2270 Harbor Road  
Naples, Florida 34104

James Allegro, Jr.  
418 Valencia Ave. #3  
Coral Gables, Florida 33134

The undersigned incorporator(s) has executed these *Articles of Incorporation* this 5<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HARBOR INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

KEVIN J. LILLY  
(NAME)  
2270 HARBOR ROAD  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
NAPLES, FL 34104  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

8-5-98  
(DATE)