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ACCOUNT NO. : 072100000032

REFERENCE : 979309 81445B

AUTHORIZATION :

COST LIMIT : \$ 120000

ORDER DATE : September 30, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 979309-005

CUSTOMER NO: 81445B

CUSTOMER: Michael R. McKinley, Esq  
BATSEL MCKINLEY ITTERSAGEN  
GUNDERSON & BERNTSSON, P.A.  
18401 Murdock Circle

500002652265--1

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: HARBOR BOULEVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 PM 1:56

RECEIVED  
98 SEP 30 PM 11:21  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

**HARBOR BOULEVARD, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 30 PM 1:56

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is **HARBOR BOULEVARD, INC.**, a Florida corporation, and the principal office and place of business is located at 704 Wiggins Bay Drive, Naples, Florida 34110.

ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

John W. Abbott

704 Wiggins Bay Drive  
Naples, Florida 34110

ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporators of this corporation are:

Michael R. McKinley

18401 Murdock Circle  
Port Charlotte, Florida 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

29th IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this day of September, 1998.

Signed, sealed and delivered  
in the presence of:

[Signature]  
Witness  
Printed Name: IRENE M HAMMAN

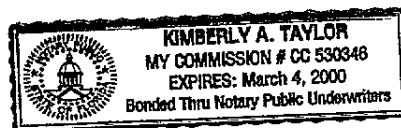
[Signature]  
Michael R. McKinley

[Signature]  
Witness  
Printed Name: Kimberly A Taylor

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 29th day of September 1998, by Michael R. McKinley, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

[Signature]  
NOTARY PUBLIC



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CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS

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

HARBOR BOULEVARD, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
Registered Agent

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