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October 8, 1998

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Secretary of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, Florida 32314

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

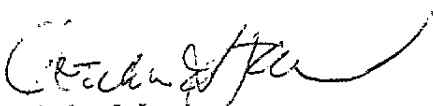
Re: HARBOR VIEW HOUSE, INC.

Dear Sir:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed for the filing of same.

Please file the original of the enclosed Articles of Incorporation and return a stamped copy to the undersigned.

Sincerely yours,

  
Arthur I. Jacobs

AJJ/bs

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 11:44

F. CHESSEN OCT 13 1998

**ARTICLES OF INCORPORATION  
OF  
HARBOR VIEW HOUSE, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 11:44

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

**ARTICLE I**

Name & Address

The name of this Corporation shall be:

**HARBOR VIEW HOUSE, INC.**

The place of business shall be located at:

421 North Third Street  
Amelia Island, Florida 32034

**ARTICLE II**

Term of Existence

The duration of this Corporation is to be perpetual.

**ARTICLE III**

Purpose

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

## ARTICLE V

### Owners

This corporation shall initially have two directors. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one. The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Clayton J. Doulet  
421 North Third Street  
Amelia Island, Florida 32034

Dianne Windsor Parfitt  
421 North Third Street  
Amelia Island, Florida 32034

## ARTICLE VI

### Incorporator

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

Clayton J. Doulet  
421 North Third Street  
Amelia Island, Florida 32034

## ARTICLE VII

### Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VIII

### Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

## ARTICLE IX

### Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this October 8, 1998.



Clayton J. Doulet

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Clayton J. Doulet who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this October 8, 1998.



Notary Public

My commission Expires:



Brenda G. Stivers  
MY COMMISSION # GC512618 EXPIRES  
February 28, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING AGENT  
UPON WHOM PROCESS MAY BE SERVED

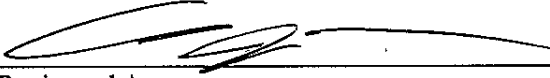
In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

HARBOR VIEW HOUSE, INC.- desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 421 North Third Street, Amelia Island, Florida 32034, has named **Clayton J. Doulet** as its registered agent to accept service of process within this state, who is located at the following registered office:

Clayton J. Doulet  
421 North Third Street  
Amelia Island, Florida 32034

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

  
\_\_\_\_\_  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 12 AM 11:44