

TRANSMITTAL LETTER

P99000010240

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 29 PM 1:26

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

SUBJECT: STUART HARBOR MANAGEMENT COMPANY
(Proposed corporate name - must include suffix)

200002758882--9
-01/29/99--01068--003
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD A. WRIGHT
Name (Printed or typed)

300 COLORADO AVENUE SUITE 208-A
Address

STUART, FLORIDA 33480
City, State & Zip

(561) 221-1812
Daytime Telephone number

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

D. BROWN FEB - 2 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be: STUART HARBOR MANAGEMENT COMPANY

ARTICLE II PRINCIPAL OFFICE

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

300 COLORADO AVENUE, SUITE 208-A, STUART, FLORIDA 34994

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RICHARD A. WRIGHT 300 COLORADO AVENUE, SUITE 208-A, STUART, FLORIDA 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD WRIGHT, 300 COLORADO AVENUE, STUART, FLORIDA 33480


Signature/Incorporator

JANUARY 28, 1999

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

JANUARY 28, 1999

Date