# CORPORATE 290000 112 3000

ACCESS,

INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066)

~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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## ARTILLES OF INCORPURATION

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HARBOURSIDE PROPERTIES, INC.

## ARTICLE 1 - NAME

The name of this corporation is  ${\ensuremath{\mathsf{HARBOURSIDE}}}$  PROPERTIES, INC.

#### ARTICLE 2 - DURATION

This corporation shall have perpetual existence. The effective date of this corporation shall be the date of filing.

#### ARTICLE 3 - FURPOSE

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

### ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar, par value common stock.

## ARTICLE 5 - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he, or she, already holds, shall have the right to purchase his, or her, pro rata share thereof (as

nearly as may be done without the issuance of factional shares) at the price at which it is offered to others.

# ARTICLE 6 - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 1331 100th Street, Miami, Florida 33154 Dade County and the name of the initial registered agent of this corporation at that address is Wendy Fong, who's address is 1331 100th St, Miami, Fl.33154, same as corporations, principal office address/mailing address.

# ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by changing the By-Laws, or by enacting a resolution at a meeting of the Board of Directors and shareholders, but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

**ADDRESS** 

Wendy Fong

1331 100th Street Miami, Florida 33154

## ARTICLE 8 - INCORPORATION

The name and address of the person signing these Articles of Incorporation and the principal office address of said corporation are:

NAME

**ADDRESS** 

Wendy Fong

1331 100th Street Miami, Florida 33154

## ARTICLE 9 - INDEMNIFICATION

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

## ARTICLE 10 - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of January, 1999.

wyst

## ACCEPTANCE

I, Wendy Fong position of Resident Agent.

do hereby accept the

SECRETARY OF STATE

FILED