

099000032289



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 198272 4355221

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 78.75

ORDER DATE : April 8, 1999

ORDER TIME : 11:46 AM

ORDER NO. : 198272-005

CUSTOMER NO: 4355221

CUSTOMER: William W. Caldwell, Esq
COLLINS, BROWN, CALDWELL
COLLINS, BROWN, CALDWELL
756 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: GRAND HARBOR DEVELOPMENT
COMPANY

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: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -8 PM 3:18

200002833642--6

RECEIVED
99 APR -8 PM 12:55
DIVISION OF STATE
CORPORATIONS
FAM 444 997 100 000 000 000

J 4/8/99

**ARTICLES OF INCORPORATION
OF
GRAND HARBOR DEVELOPMENT COMPANY**

FILED
— SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -8 PM 3: 18

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

**ARTICLE I
NAME**

The name of the corporation shall be GRAND HARBOR DEVELOPMENT COMPANY.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 1401 Highway A1A, Third Floor, Vero Beach, Florida 32963.

**ARTICLE III
SHARES**

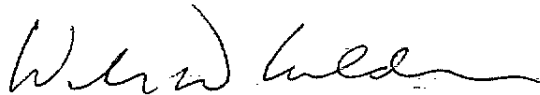
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 3686, Vero Beach, Florida 32964.



William W. Caldwell, Incorporator

April 7, 1999

Date

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.



William W. Caldwell, Registered Agent

April 7, 1999

Date