

199000084002

Requester's Name

Address

City/State/Zip

Phone #

600002981196--7

-09/20/99-01095--012

****78.75 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

Please Send A Certified Copy To

TERENCE W SHERA
4440 NE 27TH TERRACE
LIGHTHOUSE POINT FL 33064

Thank You For your Attention in this matter
Sincerely
Terence W SHERA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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icate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T BROWN SEP 22 1999

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LITTLE HARBOR, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is LITTLE HARBOR, INC.

ARTICLE II – PURPOSE

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III – CAPITAL STOCK

The capital stock authorized, the par value therefor, and the class of such stock shall be as follows:

NUMBER OF SHARES <u>AUTHORIZED</u>	PAR VALUE <u>PER SHARE</u>	CLASS OF <u>STOCK</u>
100	\$1.00	COMMON

ARTICLE IV PREEMPTIVE 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 already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – THE INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 850 North Dixie Highway, Boca Raton, Florida 33432-1836, and the name of the initial registered agent of this Corporation is Terrence W. Shea.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
TERRENCE W. SHEA PRESIDENT	850 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432
ADELE R. SHEA SECRETARY/TREASURER	850 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432

ARTICLE VII – INCORPORATION

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

<u>NAME</u>	<u>ADDRESS</u>
TERRENCE W. SHEA	850 NORTH DIXIE HIGHWAY BOCA RATON, FL 33432

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors of the Shareholders.

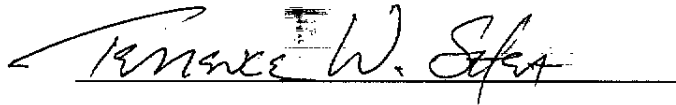
ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the fullest extent permitted by law.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend, or repeal, any provisions contained in these Articles of Incorporation, or any Amendment thereto, 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 17TH day of September, 1999.

A handwritten signature in cursive script, reading "Terrence W. Shea", is written over a horizontal line.

TERRENCE W. SHEA-Subscriber

CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

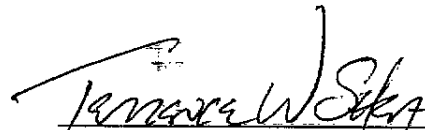
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In pursuance of Chapter 48.091, Florida Statutes, the following submitted, for compliance with said act:

That LITTLE HARBOR, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Boca Raton County of Palm Beach, State of Florida, has named TERRENCE W. SHEA located at 850 NORTH DIXIE HIGHWAY, BOCA RATON, FLORIDA 33432, City of BOCA RATON, County of PALM BEACH, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby agree to comply with the provision of said Act relative to keeping open said office.


TERRENCE W. SHEA