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ATTORNEY, P.A.

June 24, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Islamorada Community Entertainment, Inc.

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

| Filing fee | \$35.00 |
|----------------------|---------|
| Registered Agent fee | 35.00 |
| Certified copy | 8.75 |

Kindly file the original of the enclosed Articles of Incorporation and return a file stamped copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,

Pamela Setchell for Joe Miklas

/ps Enclosures

> Offices: Mile Marker 88.7 • Florida Keys 33070 Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

> > Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION OF

ISLAMORADA COMMUNITY ENTERTAINMENT, INC.

The undersigned, in compliance with Chapter 617, F.S., hereby adopts the following Articles of Incorporation.

<u>Article I - Name</u>: The name of the corporation shall be Islamorada Community Entertainment, Inc.

<u>Article II - Principal Office</u>: The principal place of business is 88765 Overseas Highway, Plantation Key, Florida 33070, and mailing address of the corporation shall be P.O. Box 366, Islamorada, Florida 33036:

Article III – Purpose: The purpose of the corporation are exclusively charitable, educational and civic, and will be accomplished by: developing facilities, leasing and operating facilities, and sponsoring and coordinating cultural and entertainment events for the enjoyment and participation of the community; by attracting additional creative people to the community; by working with government and private interests to support and enhance Islamorada Community Entertainment, Inc.; by soliciting programs and support available from the Florida Keys Council of the Arts, Florida Council of the Arts, the National Endowment for the Arts, and other funding agencies; by the receipt of gifts, grants, and bequests; by generating programs in collaboration with other cultural groups and educational institutions; by promoting Islamorada as a natural focus for creative, cultural and entertainment activities; and through any other such related activities as are desirable and proper within the limitations of Section 501C (3) of the Internal Revenue Code.

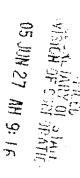
<u>Article IV - Manner of Election</u>: The manner in which the Board of Directors are elected or appointed shall be regulated by the Bylaws for this corporation.

<u>Article V - Initial Board of Directors</u>: The names and addresses of the initial Board of Directors of the corporation shall be:

Joe Miklas P.O. Box 366 Islamorada, FL 33036

Ron Levy P.O. Box 305 Islamorada, FL 33036

Dave Feder P.O. Box 1576 Tavernier, FL 33070



<u>Article VI – Initial Registered Agent and Street Address</u>: The name and Florida street address of the registered agent is:

Joe Miklas 88765 Overseas Highway Tavernier, FL 33070

Article VII - Incorporator: The name and address of the Incorporator is:

Ron Levy 83257 Overseas Highway Islamorada, FL 33036

Date: 24 Junos

Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 24 Jul of

Registered Agent

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