

P990000060563

TRANSMITTAL LETTER

FILED
99 JUL -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Leon
Law
Office

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

SUBJECT: ISLANDS, INC.

Enclosed is the original and one (1) copy of the Articles of Incorporation; the Certificate of Designation and a check for \$78.75. Please send one Certificate of Status.

FROM: Lisa M. Leon
Leon Law Office
4475 US 1 South, Suite 201
St. Augustine, FL 32086

300002834723--2
-04/03/99--01062--008
*****78.75 *****78.75

Lisa Marcel Leon

4475 US 1 South
Suite 201
St. Augustine, FL
32086

Phone
904 794-7190

~~99444~~
7-7
WS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 28, 1999

LISA M. LEON
4475 US 1 SOUTH, SUITE 201
ST. AUGUSTINE, FL 32086

SUBJECT: ISLANDS, INC.
Ref. Number: W99000009944

We have received your document for ISLANDS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 099A00022599

**ARTICLES OF INCORPORATION
OF
SUNSHINE CHARTERS, INC.**

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: SUNSHINE CHARTERS, INC.

Article II PRINCIPAL OFFICE

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

PMB 151
931 Village Blvd., Suite 905
West Palm Beach, FL 33409-1939

FILED
99 JUL -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III CAPITAL STOCK

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

<u>Number</u>	<u>Class</u>	<u>Par value per share</u>
100	Common	No Par

The preferences, limitations, designation and relative rights of Common Stock are as follows:

- 1) Ratable participation in earnings by way of cumulative dividends when and if declared by the Board of Directors out of legally available funds;
- 2) Ratable voting rights of one vote per share; and
- 3) Ratable participation in net assets after satisfying creditors upon liquidation.

Article IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

Article V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lisa Marcel Leon
4475 US 1 South, Suite 201
St. Augustine, FL 32086

Article VI INCORPORATOR

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

Laura S. Morgan
PMB 151
931 Village Blvd.,
Suite 905
West Palm Beach, FL 33409

The undersigned has executed these Articles of Incorporation this 7th day of April, 1999.


Laura S. Morgan

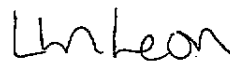
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is SUNSHINE CHARTERS INC.
2. The name and address of the registered agent and office is:

Lisa Marcel Leon
4475 US 1 South, Suite 201
St. Augustine, FL 32086

FILED
99 JUL -7 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Lisa Marcel Leon

June 30, 1999

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 simultaneously with this designation 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 a registered agent.



Lisa Marcel Leon

June 30, 1999