

316670

Client 28600-4
Pages: 15

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : HILL, WARD & HENDERSON, P.A. II
Account Number : 072100000520
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Fax Number : (813)221-2900

01 NOV 29 PM 3:55
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ISLAND CENTER CORPORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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FROM HILL, WARD, HENDERSON, P, A.

(THU) 11. 29' 01 14:59/ST. 14:58/NO. 4260294230 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

ISLAND CENTER CORPORATION, INC.
1306 W KENNEDY BLVD
TAMPA, FL 33606

SUBJECT: ISLAND CENTER CORPORATION, INC.
REF: 316670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE WORD "INITIAL" MUST BE DELETED FROM ARTICLE V ALSO.

Please return 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000117363
Letter Number: 301A00063411

FROM HILL; WARD, HENDERSON, P, A.

(THU) 11. 29' 01 12:16/ST. 12:13/NO. 4260294190 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

ISLAND CENTER CORPORATION, INC.
1306 W KENNEDY BLVD
TAMPA, FL 33606

SUBJECT: ISLAND CENTER CORPORATION, INC.
REF: 316670

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000117363
Letter Number: 201A00063349

FROM HILL; WARD, HENDERSON, P. A.

(THU) 11. 29' 01 9:38/ST. 9:37/NO. 4260294156 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 28, 2001

ISLAND CENTER CORPORATION, INC.
1306 W KENNEDY BLVD
TAMPA, FL 33606

SUBJECT: ISLAND CENTER CORPORATION, INC.
REF: 316670

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return 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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000117363
Letter Number: 701A00063242

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
ISLAND CENTER CORPORATION, INC.

01 NOV 29 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of Island Center Corporation, Inc. (the "Corporation") were filed with and approved by the Secretary of State of the State of Florida on May 12, 1967; and

WHEREAS, Amendments to the Articles of Incorporation of the Corporation were filed with and approved by the Secretary of State of the State of Florida on December 10, 1975, September 26, 1995 and June 22, 1998; and

WHEREAS, it is the intention of all of the stockholders of the Corporation that the Articles of Incorporation of the Corporation be amended and restated in their entirety as set forth below; and

WHEREAS, the Amended and Restated Articles of Incorporation of the Corporation in the form set forth below were approved by unanimous consent of the stockholders of the Corporation pursuant to the provisions of Section 607.0704, Florida Statutes, by a Written Statement Manifesting Stockholder Approval of the Amended and Restated Articles of Incorporation of the Corporation dated as of November 28, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida to the Amended and Restated Articles of Incorporation hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety as follows:

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AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

ISLAND CENTER CORPORATION, INC.

The undersigned, in order to Amend and Restate the Articles of Incorporation, under and pursuant to the provisions of the Florida Business Corporation Act, hereby certify that:

ARTICLE I. NAME

The name of the corporation is: ISLAND CENTER CORPORATION, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 1306 West Kennedy Boulevard, Tampa, Florida 33606.

ARTICLE III. BOARD OF DIRECTORS

The corporation shall have 6 directors. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but in no event shall the number of directors be less than three (3). The name and street address of the directors are:

Name	Address
James L. Ferman, Jr.	1306 West Kennedy Boulevard Tampa, Florida 33606
Cecelia D. Ferman	1306 West Kennedy Boulevard Tampa, Florida 33606
Laura F. Farrior	1306 West Kennedy Boulevard Tampa, Florida 33606
Preston L. Farrior	1306 West Kennedy Boulevard Tampa, Florida 33606

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Stephen B. Straske II

1306 West Kennedy Boulevard
Tampa, Florida 33606

Jancie F. Straske

1306 West Kennedy Boulevard
Tampa, Florida 33606

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 5,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1306 West Kennedy Boulevard, Tampa, Florida 33606 and the name of the corporation's registered agent at that address is Stephen B. Straske II.


ARTICLE VI. INCORPORATOR

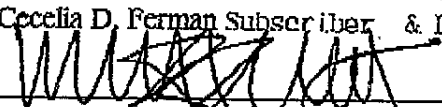
The name and street address of the subscribers to these Articles of Incorporation are:

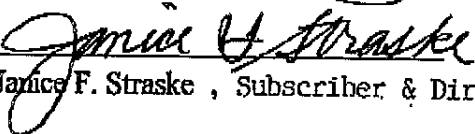
<u>Name</u>	<u>Post Office Address</u>
James L. Ferman, Jr.	1814 Richardson Place, Tampa, Florida
Cecelia D. Ferman	1814 Richardson Place, Tampa, Florida
Laura F. Farrior	2907 Villa Rosa Park, Tampa, Florida
Janice F. Straske	3302 Mullen Avenue, Tampa, Florida

EXECUTED: November 28, 2001


James L. Ferman, Jr. , Subscriber & Director


Cecelia D. Ferman Subscriber & Director


Laura F. Farrior , Subscriber & Director


Janice F. Straske , Subscriber & Director

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