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TRANSMITTAL LETTER

FILED

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SECRET
TALLAHASSEE, FL

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

200001503662
-06/01795--01089--005
*****70.00 *****70.00

SUBJECT:

ISLAND SOUL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

AL CLARK

Name (Printed or typed)

12600 S. BELCHER RD

Suite 104 E

LARGO FL. 34643

City, State & Zip

913-524-3111

Daytime Telephone number

NANCY HENDRICKS JUN - 9 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ISLAND SOUL INC.

ARTICLE II

Principal place of business and mailing address

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

15810 BRIDGEWATER LANE
TAMPA FL. 33624

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

TO RAISE MONIES, AND DONATE A PORTION
TO VARIOUS CHARITIES -- SOME OF THE CHARITIES
ARE ALZHEIMER, MIZANIMEN, AFRICAN CANCER, UNITED WAY
AND MANY OTHERS. WE WILL REQUEST DONATIONS
FOR A CHANCE TO WIN TANGIBLE PROPERTY.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

THE METHOD OF ELECTION OF THE DIRECTORS
WILL BE STATED IN THE BY LAWS.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

DEBORAH GATES
15810 BRIDGEWATER LANE
TAMPA FL. 33624

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

DEBORAH GATES
PRESIDENT - 15810 BRIDGEWATER LANE
SECRETARY - MARY M. RUFO
1322 BOXWOOD DR LUTZ FL 33543
TREASURER - MARK STEVENS 17777 D LAKE CANTON DR
LUTZ FL 33543

The undersigned incorporator has executed these Articles of Incorporation this 30 day of _____

MAY, 19 95.

Signature of Incorporator:

X Debbie Datas

DEBORAH GATES
Typed name of incorporator signing

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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:

ISLAND SOUK INC.

(must include suffix)

2. The name and address of the registered agent and office is:

DEBORAH GATES

(NAME)

15810 BRIDGEWATER LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA FL 33624

(CITY/STATE/ZIP)

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.

Debbi Gates

(SIGNATURE)

MAY 30, 1995

(DATE)