

GERALD W. PLETAN
ATTORNEY AT LAW

MM 25
BARNETT BUILDING
SUMMERLAND KEY, FL
(305) 744-3399

N98000006/58

FASCIMILE:

October 16, 1998

305-744-0222

MAIL TO:

POB 420008

Summerland Key
Florida 33042

Secretary of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

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-10/19/98--01030--013
*****70.00 *****70.00

Re: The Paradise Islands, Inc. *of Monroe County, Inc.*

Dear Sir/Madam:

Enclosed please find Non-Profit Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$70.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan

Gerald W. Pletan, Esquire
mak

FILED
98 OCT 28 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-23733
OCT 28 1998
P. Hall



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

GERALD W. PLETAN, ESQ.
P O BOX 420008
SUMMERLAND KEY, FL 33042

SUBJECT: THE PARADISE ISLANDS, INC.
Ref. Number: W98000023733

We have received your document for THE PARADISE ISLANDS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00051705

NON-PROFIT ARTICLES OF INCORPORATION

OF

PARADISE ISLANDS OF MONROE COUNTY, INC.

BY THESE ARTICLES OF INCORPORATION, the Incorporator(s) form a non-

profit corporation under Florida law.

ARTICLE I
NAME AND ADDRESS

The name of this corporation is: PARADISE ISLANDS OF MONROE COUNTY, INC., with its principal office as: 25000 Overseas Highway, Summerland Key, Florida, and a mailing address of c/o Gerald W. Pletan, Esq., P.O. Box 420008, Summerland Key, Florida 33042.

ARTICLE II
PURPOSE

The purpose for which this non-profit corporation is organized is to research and implement incorporation proceedings for the incorporation of a city beginning at MM 40 of U.S. 1 and proceeding on U.S. 1 towards Key West, Florida to the Kemp Channel Bridge, or any other location eventually described in the by-laws of this corporation.

ARTICLE III
MEMBERSHIP

All interested registered voters from MM 40 of U.S. 1 and proceeding on U.S. 1 towards Key West, Florida to the Kemp Channel Bridge.

ARTICLE IV
DURATION

This corporation shall exist for one year past the date the city is incorporated, or the Directors vote to voluntarily dissolve this corporation, whichever occurs first.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS

(a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the by-laws. The by-laws shall prescribe the number and manner of election of the members of the Board of Directors and their respective terms of office. The Board of Directors shall be empowered to carry into execution the policies determined by the members of the corporation.

(b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/DIRECTOR	ROBERT E. REECE
SECRETARY/DIRECTOR	JUDY A. SHEPHARD
TREASURER/DIRECTOR	JAMES D. CAMERON

ARTICLE VI DIRECTORS

The corporation shall have six (6) directors initially. The number of directors shall be prescribed in the by-laws from time to time as adopted by the members. The names and addresses of the directors who shall serve until the first election are:

NAME	ADDRESS
ROBERT E. REECE	3688 Treasure Island Street Big Pine Key, FL 33043
JUDY A. SHEPHARD	29438 Saratoga Avenue Big Pine Key, FL 33043
JAMES D. CAMERON	1561 Narcissus Big Pine Key, FL 33043

CARL AUFRECHT

86 Cunningham Lane
Big Pine Key, FL 33043

DAVID W. TUTTLE

60 Chickasaw Street
Big Pine Key, FL 33043

GERALD W. PLETAN

P.O. Box 420008
Summerland Key, FL 33042

ARTICLE VII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are: GERALD W. PLETAN, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE VIII BY-LAWS

The by-laws of the corporation shall be adopted by the Board of Directors. The by-laws of the corporation shall be made, altered, repealed or rescinded by a majority vote of the members of the corporation present and voting at any annual, regular or special meeting, but in the manner specified in the by-laws themselves.

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, ESQUIRE, 25000 Overseas Highway, Summerland Key, Florida 33042.

ARTICLE X AMENDMENTS

An amendment to these articles may be proposed by the regular members at an annual, regular or special meeting at which a quorum is present, and shall be adopted by the Board of Directors by the affirmative vote of at least two-thirds of the Directors present and voting at a meeting at which a quorum is present.

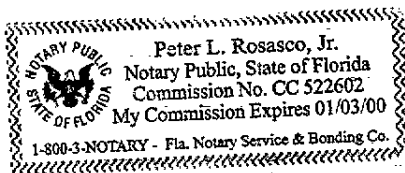
IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation this _____ day of _____, 1998.

Gerald W. Pletan
SUBSCRIBER/GERALD W. PLETAN

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15 day of October, 1998 by GERALD W. PLETAN, an individual personally known to me.



[Signature]
Notary Public
Printed Name _____
Commission # _____
My Commission Expires: _____

FILED
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STATE OF FLORIDA
MONROE, FLORIDA

AFFIDAVIT OF REGISTERED AGENT

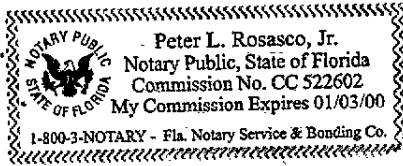
HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

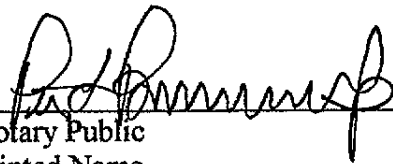
Gerald W. Pletan
GERALD W. PLETAN, ESQUIRE

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 15 day of October, 1998 by GERALD W. PLETAN, an individual personally known to me.





Notary Public
Printed Name _____
Commission # _____
My Commission Expires: _____