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FLORIDA NON-PROFIT CORPORATION

Island ACTS, Inc.

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ARTICLES OF INCORPORATION

OF

Island ACTS, Inc.,
a Florida Not For Profit Corporation

The undersigned, a natural person of the age of eighteen or over, desiring to form a corporation pursuant to the Florida Not For Profit Corporation Act, does hereby certify:

- FIRST: The name of the corporation is Island ACTS, Inc.
- SECOND: The street address of the initial principal office is c/o Stephanie Sautler, 1330 Ocean Drive, 4th Floor, Miami Beach, Florida 33139.
- THIRD: The corporation is formed exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future tax code (the "Code"), including, but not limited to, the relief of the poor, distressed and underprivileged in the United States, Jamaica and other countries through the advancement of education and the promotion of health care. In furtherance, but not in limitation, of the foregoing charitable and educational purposes, the corporation shall review and approve grants to deserving individuals and charitable and educational organizations that further the corporation's exempt purposes.
- FOURTH: The number of directors constituting the initial Board of Directors of the corporation is five (5), and the names and addresses of the persons who are to serve initially are:

<u>Name</u>	<u>Address</u>
Christopher Blackwell	c/o The Island Entertainment Group 1330 Ocean Drive, 4th Floor Miami Beach, FL 33139
Lawrence Mestel	c/o The Island Entertainment Group 1330 Ocean Drive, 4th Floor Miami Beach, FL 33139
Charles B. Ortner	Proskauer Rose LLP 1585 Broadway New York, New York 10036

Donald E. Thompson, II, Esq.
Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
561/995.4721
Fla. Bar No. 0608262

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Thomas Hayes

c/o The Island Entertainment Group
1330 Ocean Drive, 4th Floor
Miami Beach, FL 33139

Stephanie Saulter

c/o Island Outpost, L.L.C.
133 Ocean Drive, 4th Floor,
Miami Beach, FL 33139

FIFTH: The number of Directors of the Corporation may be increased or diminished from time to time in the manner specified in the bylaws of the Corporation, but shall not be reduced to less than three (3). The manner in which subsequent directors are to be elected is stated in the bylaws of the corporation.

SIXTH: The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such address is CT Corporation System.

SEVENTH: This corporation has been formed under the Florida Not For Profit Corporation Act for the public purposes described above, and it shall be nonprofit and nonpartisan. Notwithstanding any other provision of these articles, the corporation shall not, except in an insubstantial degree, engage in or include among its purposes any activities not permitted to be carried on by a corporation exempt from federal income taxation under Code Section 501(c)(3) or by a corporation, contributions to which are deductible under Code Section 170(c)(2).

EIGHTH: The properties and assets of this nonprofit corporation are irrevocably dedicated to charitable purposes. No part of the net earnings, properties, or assets of this corporation, on dissolution or otherwise, shall inure to the benefit of, or be distributable to, any private person or individual, or any member, director or officer of this corporation, provided that nothing herein shall prevent the corporation from paying reasonable compensation to any person for services rendered to or for the corporation in furtherance of one or more of its purposes. The Corporation shall, to the extent applicable, comply with Section 508 of the Code insofar as such Section:

(i) prohibits the Corporation, its directors or members from engaging in any act of self-dealing which is subject to tax under Section 4941 of the Code;

(ii) requires the Corporation to distribute such amounts for each taxable year allocated at such time and in such manner as not to subject the Corporation to tax on undistributed income under Section 4942 of the Code;

(iii) prohibits the Corporation from retaining any excess business holdings which are subject to tax under Section 4943 of the Code;

(iv) prohibits the Corporation from making any investments in such a manner as to subject the Corporation to tax under Section 4944 of the Code; and

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(v) prohibits the Corporation from making any taxable expenditures which are subject to tax under Section 4945 of the Code.

No part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate or intervene in any political campaign on behalf of any candidate for public office (including the publishing or distribution of statements).

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes set forth in Article Seven hereof.

NINTH: The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Code Section 4942. The corporation will not engage in any act of self-dealing as defined in Code Section 4941(d). The corporation will not retain any excess business holdings as defined in Code Section 4943(c). The corporation will not make any investments in such manner as to subject it to tax under Code Section 4944. The corporation will not make any taxable expenditures as defined in Code Section 4945(d).

TENTH: Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes set forth in Article Seven hereof (including distributing them to such organization or organizations organized and operated exclusively for the purposes set forth in Article Seven hereof as shall, at the time, qualify as an organization or organizations exempt from federal income taxation under section 501(c)(3) of the Code).

ELEVENTH: The name and address of the sole incorporator is:

Donald E. Thompson, II
c/o Proskauer Rose LLP
2255 Glades Road, Suite 340W
Boca Raton, Florida 33431

The undersigned has executed these articles of incorporation

This 31st day of August, 1999

By: 

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the Corporation named below, 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 ACTS, Inc.
2. The name and address of the registered agent and office is:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CT Corporation System

Vicky Goldstein

Registered Agent

VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

Date: 8/31, 1999

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