000 Requester's Name Address 600003141226--9 -02/21/00--01088--001 *****70.00 *****70.00 **BUSINESS SERVICE SYSTEMS, PA** Accounting and Tax Professionals Office Use Only 6600 - 4th Street N., Suite 101 JMBER(S), (if known): CORF St. Petersburg, Florida 33702 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Certified Copy Pick up time ☐ Photocopy Mail out Certificate of Status Will wait **NEW FILINGS AMENDMENTS** Profit **□** Amendment Resignation of R.A., Officer/Director Not for Profit ☐ Limited Liability ☐ Change of Registered Agent Dissolution/Withdrawal ☐ Domestication Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Foreign ☐ Fictitious Name ☐ Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

ISLAND LIGHTS, INC.

OF FEB 21 M 7: 34

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Island Lights, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 425 - 18th Ave., Indian Rocks Beach, FL 33785.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

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Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 425 - 18th Avenue, Indian Rocks Beach, FL 33785, and the name of the initial registered agent of this corporation at that address is Timothy A. Kuklis.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Timothy A. Kuklis 425 - 18th Avenue Indian Rocks Beach, FL 33785

William J. Snyder 425 - 18th Avenue Indian Rocks Beach, FL 33785

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT

Timothy A. Kuklis

VICE-PRESIDENT

William J. Snyder

SECRETARY

William J. Snyder

TREASURER

William J. Snyder

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Timothy A. Kuklis 425 - 18th Avenue Indian Rocks Beach, FL 33785

Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _____ day of __FEB____, 2000.

Timothy A. Auklis

Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared <u>Tim koklis</u>, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this _____ day of _____, 2000.

MY COMMISSION EXPIRES:

MARY LEVINE
MOTARY OF MY Comm Exp. 12/17/2002
No. CC 797695
[] Personally Known [] Other I.D.

CERTIFICATE DESIGNATING REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 Lights, Inc.
- 2. The name and address of the registered agent and office is:

Timothy A. Kuklis 425 - 18th Avenue Indian Rocks Beach, FL 33785 OO FEB 21 AM 7: 34
SECRETARISSEE FLORIDE

Signature

Title

President

Date

11/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

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