00000056546 W&W ATTORNEYS AT LAW WELLBAUM & WOLFF, P.A. 686 NORTH INDIANA AVENUE, SUITE A ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 R. W. WELLBAUM, JR. FAX (941) 475-2927 LORI WELLBAUM WOLFF* *ALSO ADMITTED IN CALIFORNIA May 10, 2000 Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 ISLAND INNOVATIONS, INC. Re: Dear Sir or Madam: Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter. Please file the Articles of Incorporation with the State and return a certified copy of same to my office. Also enclosed is a check in the amount of \$78.75 for costs Should you have any questions, please contact my office. of filing. Very truly yours, nl Wellbaum Wolff 600003262386 - **a** /22/00-01137-017 *****78.75 *****78.75 LWW/jd Enclosures

F. CHASSE 742 30



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 30, 2000

LORI WELLBAUM WOLFF ESQUIRE 686 N INDIANA AVE STE A ENGLEWOOD, FL 34223

SUBJECT: ISLAND INNOVATIONS, INC. Ref. Number: W00000013668

We have received your document for ISLAND INNOVATIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 200A00030239



ARTICLES OF INCORPORATION

OF

ISLAND GIRL INNOVATIONS, INC.

Article I - Name

The name of this corporation is: ISLAND GIRL INNOVATIONS, INC.

<u>Article II - Duration</u>

This corporation shall have perpetual existence.

<u>Article III - Purpose</u>

The purpose of this corporation shall be to conduct real property related business and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1090 Gulf Blvd., Englewood, Florida, 34224, and the name of the initial registered agent of this corporation at that address is Violet Bargeon.

Article VII - Initial Board of Directors

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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 directors of this corporation are:

VIOLET BARGEON 1090 Gulf Blvd. Englewood, Florida 34224

ELIZABETH REYNOLDS 1090 Gulf Blvd. Englewood, Florida 34224

Article VIII - Incorporators

VIOLET BARGEON 1090 Gulf Blvd. Englewood, Florida 34224

<u>Article IX - By-Laws</u>

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - 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.

•	IN WITNESS	S WHEREOF,	the unde	rsign	ed subs	scribers	have exec	uted
these	e articles	of Incorp	oration,	this	9+h	day of	June	;
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STATE OF FLORIDA)) ss: COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this <u><u>J</u>+h</u> day of <u><u>J</u>ene, 2000, by Violet Bargeon, [] who is personally known to me; or N who has provided <u>JUPieles Lience</u> as identification.</u>



Edna A. Williamson MY COMMISSION # CC708824 EXPIRES April 19, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

amain

Signature of Notary State of Florida CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That ISLAND GIRL INNOVATIONS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Violet Bargeon, 1090 Gulf Blvd., Englewood, Florida 34224, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BARGEON VIOLET