

P00000075620

ISLAND SHELLS & GIFTS
4206 Pine Island Rd. NW
Matlacha, FL 33993

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500003346525--8

-08/04/00--01065--001

*****70.00 *****70.00

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials *gjc*

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ISLAND SHELLS & GIFTS, INC.

FILED
00 AUG -4 PM 3:46
SEC. OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Island Shells & Gifts, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 4206 Pine Island Rd. NW., Matlacha, Florida 33993 and the name of its initial registered agent is Woody Long. The principal office of the corporation is located at 4206 Pine Island Rd. NW., Matlacha, Florida 33993. The mailing address of the corporation is 4206 Pine Island Rd. NW., Matlacha, Florida 33993.

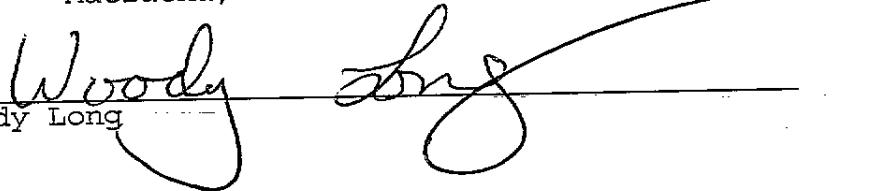
SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

Woody Long
4206 Pine Island Rd. NW
Matlacha, Fl 33993

EIGHTH: The name and address of each incorporator is:

Woody Long
4206 Pine Island Rd. NW
Matlacha, Fl 33993

Woody Long

A handwritten signature in cursive script, appearing to read "Woody Long", is written over a horizontal line. The signature is fluid and stylized, with a long, sweeping underline that extends to the right.

ACCEPTANCE BY THE REGISTERED AGENT:

Woody Long is familiar with and accepts the obligations provided for in s. 307.325

BY:

Woody Long

Dated 7-25-00, 2000

STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 25th
DAY OF July, 2000 BY WOODY LONG.
WHO IS ~~PERSONALLY KNOWN TO ME~~ AND WHO DID NOT TAKE AN OATH.
ID: FLORIDA DRIVER'S LICENSE

MY COMMISSION EXPIRES:



Genevieve Byrd
My Commission CC766890
Expires September 11, 2002

Genevieve Byrd
NOTARY PUBLIC