# W01675

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

: CAPITAL CONNECTION, INC. Account Name

Account Number : 120000000257 : (850)224-8870 Phone Fax Number : (850) 222-1222

# FLORIDA PROFIT CORPORATION OR P.A.

ISLAMORADA.NET, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

OF

# ISLAMORADA.NET, INC.

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

# ARTICLE I: NAME

The name of the corporation is ISLAMORADA.NET, INC.



# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 142 E. Ridge Road, Islamorada, FL 33036.

#### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is R.T. McDaniel, Esq., 99411 Overseas Highway, Key Largo, FL 33037.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Director: Harvey Bernard Lindner, Director: Barbara Jeanne Lindner, 142 E. Ridge Rd., Islamorada, FL 33036.

## ARTICLE VII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 4th day of January 2001.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

CAPITAL CONNECTION

850 222 1222

01/04 '01 12:58 NO.013 04/04

FROM : THORNTON MCDANIEL ESQ.

PHONE NO. : 3054449208 Dec. 29 2000 04:09PM P3

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section \$07.0501. Florida Statutes, the mentioned 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 to	h <b>e corp</b> Lamorada	oration .NET, INC	is: J.			Islam	orada.net,I
	The name				of t	he zegi	stered	agent and	office
1 <u>6:</u>	99411 O	)aniel versea	, Esq. s Highwa	ÿ	•		_	Part 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	
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HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT GERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND ACREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

R.T. MCDANIEL, ESP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA