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TRANSMITTAL LETTER

FILED
01 FEB -5 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 31, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000003633460--5
-02/05/01--01109--018
*****78.75 *****78.75

SUBJECT: Private Island Club, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75
(Filing Fee & Certificate).

FROM: C. Frederick Thompson
2831 NW 41st Street, Suite D
Gainesville, Florida 32606

2-7-01

**ARTICLES OF INCORPORATION
OF
PRIVATE ISLAND CLUB, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FIRST: The name of this corporation is: Private Island Club, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

THIRD: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of Fifty Cents (\$.50) per share.

FOURTH: The amount of capital with which this corporation will begin business will be not less than Five Hundred Dollars (\$500.00).

FIFTH: This corporation is to exist perpetually.

SIXTH: The street address of the registered office of this corporation in the State of Florida is: 2831 NW 41st Street, Suite D, Gainesville, Florida 32606. Also principal office.

SEVENTH: This corporation shall have at least one (1) but not more than three (3) directors.

EIGHTH: The name and post office address of the member of the First Board of Directors is:

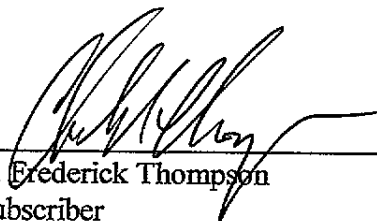
C. FREDERICK THOMPSON	2831 NW 41 st Street, Suite D Gainesville, Florida 32606
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NINTH: The Resident Agent for the corporation shall be C. Frederick Thompson, whose post office address is: 2831 NW 41st Street, Suite D, Gainesville, Florida 32606.

TENTH: The name and street address of the subscriber to these Articles of Incorporation is as follows:

C. FREDERICK THOMPSON 2831 NW 41st Street, Suite D
Gainesville, Florida 32606

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of January, 2001.

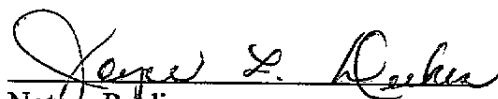

C. Frederick Thompson
Subscriber

STATE OF FLORIDA

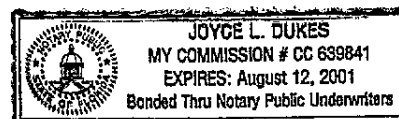
COUNTY OF ALACHUA

I HEREBY CERTIFY that on this 31st day of January, 2001, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared C. FREDERICK THOMPSON to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to the Articles of Incorporation and that the facts therein are truly set forth.

WITNESS my hand and official seal at Gainesville, Florida, the year and day aforesaid.


Notary Public

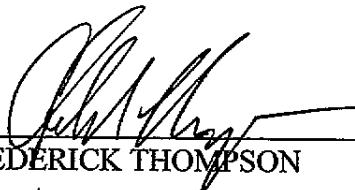
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

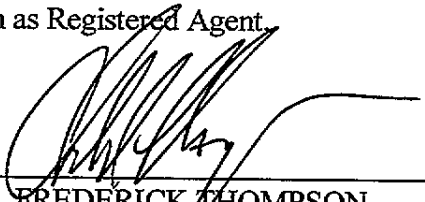
In compliance with Florida Statutes, Sections 48.091 and 607.0501, the following is submitted:

PRIVATE ISLAND CLUB, INC. Desiring to organize as a corporation under the laws of the State of Florida, has designated 2831 NW 41st Street, Suite D, Gainesville, Florida 32606 as its initial registered office and has named C. Frederick Thompson located at said address, as its initial Registered Agent.



C. FREDERICK THOMPSON
Incorporator
Date: Feb 1, 2001

Having been named Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as Registered Agent.



C. FREDERICK THOMPSON
Registered Agent
Date: Feb 1, 2001

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