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REAL PROPERTY  
PROBATE

Secretary of State  
The Capitol  
Tallahassee, Florida 32314

Attn: Division of Corporations

EFFECTIVE DATE  
5/21/01

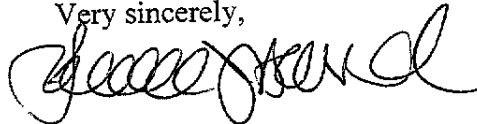
Re: Articles of Incorporation for  
Island Creek Outpost, Inc., a Florida corporation

Dear Sir or Madam:

Enclosed please find the original and one copy of the above referenced Articles which are enclosed for filing with your office. I have also enclosed my firm check in the amount of \$70.00 to pay for your services.

Thank you for your assistance in this matter.

Very sincerely,



Lawrence J. Bernard

LJB:jlh

Enclosures

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-02/08/01--01085--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
01 FEB -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Same as  
T98-278

Lawrence GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Effective date  
DATE 2/8  
DOC. EXAM SRB

(6)

EFFECTIVE DATE  
02/01/01

FILED  
01 FEB -7 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ISLAND CREEK OUTPOST, INC., a Florida corporation**

I, the undersigned, do hereby make form a corporation, and for such purpose I hereby make, execute and adopt the following Articles of Incorporation.

**ARTICLE ONE**  
**NAME OF CORPORATION AND ADDRESS OF PRINCIPAL OFFICE**

The name of this corporation shall be: ISLAND CREEK OUTPOST, INC., a Florida corporation. The address of the principal office of the corporation is: 316 S. Fletcher Avenue, Fernandina Beach,, Florida 32034.

**ARTICLE TWO - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE THREE - DURATION**

The term for which this corporation shall exist shall be perpetual commencing on FEBRUARY 1, 2001

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

**ARTICLE FIVE - INCORPORATORS**

The name and address of the person signing these Articles is:

Scott R. Jensen  
316 S. Fletcher Avenue  
Fernandina Beach, Florida 32034

## **ARTICLE SIX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## **ARTICLE SEVEN - RESTRICTIONS ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amounts set opposite his or her name:

<b>NAME</b>	<b>SHARES</b>
Scott R. Jensen	100 shares

Shares held by the initial shareholders and subsequent shareholders may not be sold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. Further, the remaining shareholders must first issue their written approval of the prospective buyer as a contingency to the sale of such stock being consummated. The price and terms of which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation. \_\_

## **ARTICLE EIGHT - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

## **ARTICLE NINE** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 316 S. Fletcher Avenue, Fernandina Beach, Florida 32034 and the name of the initial registered agent of this corporation at this address is Scott R. Jensen.

**ARTICLE TEN**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be more than ten.

The name and address of the initial director of this corporation is:

Scott R. Jensen  
314 S. Fletcher Avenue  
Fernandina Beach, Florida 32034

**ARTICLE ELEVEN - OFFICERS**

The names and post office addresses of the officers of this corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed and have qualified are as follows:

President/Director	Scott R. Jensen
Secretary/Treasurer	316 S. Fletcher Avenue
	Fernandina Beach, Florida 32034

**ARTICLE TWELVE**  
**SHAREHOLDERS QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

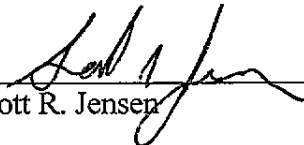
**ARTICLE THIRTEEN - INDEMNIFICATION**

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

**ARTICLE FOURTEEN - AMENDMENT**

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

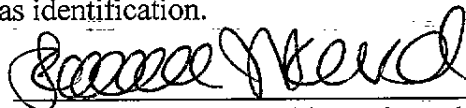
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 26<sup>th</sup> day of January, 2001.

  
\_\_\_\_\_  
Scott R. Jensen

STATE OF FLORIDA

COUNTY OF DUVAL

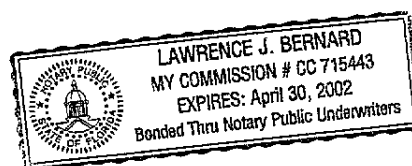
The foregoing instrument was sworn to and subscribed before me this 26<sup>th</sup> day of  
January, 2001, by Scott R. Jensen, who is personally known to me or who has  
produced \_\_\_\_\_ as identification.



\_\_\_\_\_  
Signature of person taking acknowledgment

LAWRENCE J. BERNARD

\_\_\_\_\_  
Printed name of person taking  
acknowledgment



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: First, that ISLAND CREEK OUTPOST, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Fernandina Beach, County of Nassau, State of Florida, has named Scott R. Jensen, 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 the 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 office open.

  
\_\_\_\_\_  
Scott R. Jensen

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA