

PO1000094569

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/24/01--01097--003
*****78.75 *****78.75

SUBJECT: Island Breeze Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lori M. LeVasseur, CPA
Name (Printed or typed)

285 Reider Avenue
Address

Longwood, FL 32750
City, State & Zip

407-331-9026
Daytime Telephone number

GAVE

Lori
AUTHORIZATION BY PHONE TO
CORRECT off. date
DATE 9/27/01
DOC. EXAM D. White

FILED
01 SEP 24 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

3/9/01
Daw

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
ISLAND BREEZE ENTERPRISES, INC.

FILED

01 SEP 24 PM 12:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit):

Article 1 – Corporate Name:

The name of the corporation shall be Island Breeze Enterprises, Inc.

Article 2 – Principal Office:

The principal place of business/mailing address is:

14722 Hartford Run Drive
Orlando, FL 32812-28

Article 3 – Duration:

The duration of the corporation is perpetual.

Article 4 – Purpose:

The corporation has been organized to engage in the transaction of any and all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Act.

Article 5 – Shares:

The aggregate number of shares the corporation shall have the authority to issue is 10,000 and the par value of each share shall be \$1.00.

Article 6 – Initial Officer/Directors:

The initial number of officers/directors of the corporation is two, and the name and address of the original officers/directors are as follows:

Vice-President/Director
Cheryl L. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

President/Director
Ronald D. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

Article 7 – Registered Agent:

The name and address of the initial registered agent is as follows:

Cheryl L. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

Article 8 – Incorporator:

The name and address of the original incorporator is as follows:

Cheryl L. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

Article 9 – Effective:

The effective date of the incorporation shall be October 1, 2001.

Article 10 – Shareholder:

Initially, the corporation will issue 510 shares of stock to:

Cheryl L. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

And 490 shares of stock to:

Ronald D. LeDuc
14722 Hartford Run Drive
Orlando, FL 32812-28

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Cheryl L. LeDuc/Registered Agent

9/01/01
Date


Cheryl L. LeDuc/Incorporator

9/01/01
Date

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TALLAHASSEE FLORIDA