

# PC2000029578

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAR 18 AM 10:18

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**FLORIDA PROFIT CORPORATION OR P.A.**

**ISLAND INVESTMENT GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF  
ISLAND INVESTMENT GROUP, INC.

ARTICLE I-NAME

The name of this Corporation is ISLAND INVESTMENT GROUP, INC.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 11376 Kingsley  
Manor Way, Jacksonville, FL 32225.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

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

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares, ~~all of which~~ shall  
be of the par value of One Dollar (\$1.00) per share.

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**ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1016 LaSalle Street, Jacksonville, FL 32207, and the name of its initial registered agent at such address is Timothy P. Kelly.

**ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names and addresses of the persons who are to serve as the initial Directors are:

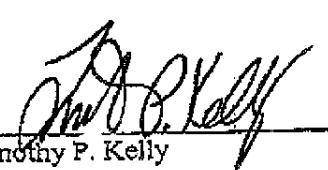
Dino Ponson  
11376 Kingsley Manor Way  
Jacksonville, FL 32225

Mark Stillman  
7990 Baymeadows Road, #1707  
Jacksonville, FL 32256

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator is Timothy P. Kelly, 1016 LaSalle Street, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of March, 2002.

  
\_\_\_\_\_  
Timothy P. Kelly

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CAPITAL CONNECTION

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STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 18 day of March, 2002, by Timothy P. Kelly. He is personally known to me.

*Donna F. Gaither*  
Notary Public for the State of Florida  
Florida at Large

My Commission Expires:  
Commission Number:



Donna F. Gaither  
MY COMMISSION # UD018691 EXPIRES  
July 7, 2005  
BONDED THRU TROY FARM INSURANCE, INC.


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**CERTIFICATE DESIGNATING  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993), the following is submitted:

First, that ISLAND INVESTMENT GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Timothy P. Kelly, located at 1016 LaSalle Street, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Timothy P. Kelly, Incorporator  
Date: March 18, 2002

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Timothy P. Kelly, hereby agrees to act in this capacity, and to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

  
\_\_\_\_\_  
Timothy P. Kelly

3/18/02  
\_\_\_\_\_  
Date

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