

P020000057385

TRANSMITTAL LETTER

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

600005599516--5
-05/23/02--01005--014
*****78.45 *****78.45

SUBJECT: FLOATING ISLAND, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: NANCY L. BRETT
Name (Printed or typed)

1945 BAHIA SHORES RD.
Address

BIG PINE KEY, FL 33043
City, State & Zip

305-872-2635
Daytime Telephone number

FILED
02 MAY 23 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

25/23/02
BR 5/23
14274



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 16, 2002

NANCY L BRETT
1945 BAHIA SHORES RD
BIG PINE KEY, FL 33043

SUBJECT: FLOATING ISLAND, INC.
Ref. Number: W02000014274

We have received your document for FLOATING ISLAND, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.45. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00031392

ARTICLES OF INCORPORATION

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

FILED

02 MAY 23 - AM 11: 26

ARTICLE I NAME

The name of the corporation shall be:

FLOATING ISLAND, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1945 BAHIA SHORES RD.
BIG PINE KEY, FL 33043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL GIFT SHOP

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

NANCY L. BRETT, PRES.
1945 BAHIA SHORES RD
BIG PINE KEY, FL 33043

DONALD J. BRETT, V.P.
1945 BAHIA SHORES RD.
BIG PINE KEY, FL 33043

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

NANCY L. BRETT
1945 BAHIA SHORES RD.
BIG PINE KEY, FL 33043

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NANCY L. BRETT
1945 BAHIA SHORES RD
BIG PINE KEY, FL 33043

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

Nancy L. Brett
Signature/Registered Agent

May 11, 2002
Date

Nancy L. Brett
Signature/Incorporator

May 11, 2002
Date