

P030000 25543

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000069671 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Island talk inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
03 MAR -4 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H03000069671
ARTICLES OF INCORPORATION

③

OF
ISLAND TALK INC.

FILED
03 MAR -4 AM 8:02
SECRETARY OF STA.
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

ISLAND TALK INC.

ARTICLE II
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of nothing (no dollars) per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

H03000069671

REGISTERED AGENT

Joseph C. Frechette, Jr.

**ADDRESS OF INITIAL REGISTERED
OFFICE**

10800 Biscayne Blvd., Suite 620
North Miami, Florida 33161

**ARTICLE VI
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have Two Directors initially.

**ARTICLE VII
INITIAL DIRECTORS**

The name and post office address of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Derrick P. Mahfood	1745 N. E. 124 th Street North Miami, FL 33161
Joseph C. Frechette, Jr.	10800 Biscayne Blvd. Suite 620 North Miami, FL 33161

Both directors shall hold office until the first annual meeting of the stockholders of the Corporation.

**ARTICLE VIII
DEATH OR INCAPACITY OF DIRECTOR**

Should either Director pass away, or become incapacitated for a period of more than three months, than the other director shall have the right to purchase the said Director's share of the corporation for fair market value. The market value determination shall be made by a party considered neutral who shall be qualified to make such a determination.

ARTICLE IX
INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Joseph C. Frechette, Jr.

ADDRESS

10800 Biscayne Blvd.
Suite 620
North Miami, FL 33161

ARTICLE X
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of February, 2003.


Joseph C. Frechette, Jr.

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this 28 day of February, 2003.

Personally Known (✓)
Produced _____
as identification


NOTARY PUBLIC, State of Florida



TOTAL P.05

H030000069671

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Island Talk Corp., is qualified to do business under the laws of the State of Florida with its principal office at 1745 N. E. 124th St., North Miami, FL 33181 and has appointed:

Joseph C. Frechette, Jr.
10800 Biscayne Blvd., Suite 620
North Miami, Florida 33181

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 provisions of said Act relative to keeping open said office.


Joseph C. Frechette, Jr.
Registered Agent

H030000069671

03 MAR -4 AM 8:02

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
7/13/04