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SECRETARY CONTROL
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TRANSMITTAL LETTER

Department of Stat	le :		,	
Division of Corpor	rations	· -		·
P.O. Box 6327	-			
Tallahassee, FL 32	2314			
SUBJECT:	Island Harbor Enter	prises, Inc.		~ ·
(Pro	pposed Corporate Name	- Must Include Suffi	x)	
Enclosed is an orig	inal and one (1) copy o	f the articles of incorp	oration and a check fo	r:
[] \$70.00 Filing Fee	[] \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	[] \$87.50 Filing Fee, Certified Copy & Certificate of Status Copy Required	
FROM:	James R. Eldridge			
	Name (Printed or Typed)			
	525 Dolphin Ave. S.E.			
	Address			
	St. Pe			
	City, State & Zip Code			
	(727) 827-3355			
	Daytin	Daytime Telephone Number		

Note: please provide the original and one copy of the articles

ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE TALLAHASSEE FLORIDA

ISLAND HARBOR ENTERPRISES, INC.

ARTICLE I – NAME

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

ARTICLE II - PRINCIPAL OFFICE

2.01 The principal place of business shall be 525 Dolphin Avenue S.E., St. Petersburg, Florida 33705.

ARTICLE III – SHARES

3.01 The number of shares of stock that this corporation is authorized to have outstanding at any one time is **Five Hundred (500)**.

ARTICLE IV - INITIAL REGISTERD AGENT AND STREET ADDRESS

4.01 The name and address of the initial registered agent is **Deborah**Cerminaro Eldridge, 575 Second Avenue South, Suite 202, St.
Petersburg, Florida 33701.

ARTICLE V – INCORPORATORS

5.01 The name and address of the incorporator is:

James R. Eldridge – 525 Dolphin Avenue S.E., St. Petersburg, Florida 33705.

5.02 The initial officers of the Corporation shall be as follows:

James R. Eldridge – President Deborah Cerminaro Eldridge – Secretary

5.03 The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change.

ARTICLE VI – PURPOSE

6.01 The purpose for which the Corporation is organized shall be to invest in real estate for profit and to provide services to the oceanic and dive industry for profit and to take all actions that are necessary and proper in connection with these purposes.

ARTICLE VII - MAILING ADDRESS

7.01 The mailing address for the business shall be 525 Dolphin Avenue S.E., St. Petersburg, Florida 33705.

The undersigned incorporator has executed these Articles of Incorporation this day of January, 2004.

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.

James R. Eldridge, Incorporator

1/10/04 Date