

PO4000016117

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(Address)

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PICK-UP WAIT MAIL

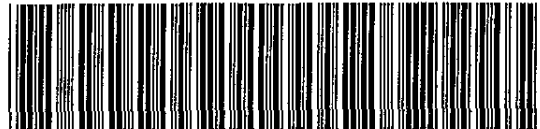
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/21/04--01046--009 **78.75

FILED
04 JAN 20 PM 12:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

January 14, 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Orchid Island Investments, Inc.

FROM:

David M. Dimond
1105 U.S. Highway 1
Suite 1
Sebastian, Florida 32958

For further information concerning this matter, please call David M. Dimond at (321) 724-9707.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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04 JAN 20 PM 12:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
ORCHID ISLAND INVESTMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: ORCHID ISLAND INVESTMENTS, INC.

ARTICLE II

The street address of the principal office of the Corporation is: 1105 U.S. Highway 1 Suite 1, Sebastian, FL 32958.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 200, par value \$1.00 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1105 U.S. Highway 1, Suite 1, Florida, 32958. The initial registered agent for the Corporation at that address is: 1105 U.S. Highway 1, Suite 1, Sebastian, Florida 32958.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
David M. Dimond	1105 U.S. Highway 1 Suite 1 Sebastian, Florida 32958

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
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David M. Dimond

1105 U.S. Highway 1
Suite 1
Sebastian, FL 32958

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

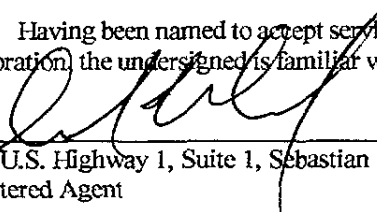


David M. Dimond
Incorporator

Jan/14/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for David M. Dimond at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



1105 U.S. Highway 1, Suite 1, Sebastian
Registered Agent

Jan/14/04
Date

FILED

04 JAN 20 PM 12:32

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Orchid Island Investments, Inc.
2. The name and address of the registered agent and office is:

David M. Dimond
1105 U.S. Highway 1
Suite 1
Sebastian, Florida 32958

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



David M. Dimond