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Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335
Phone: (305)599~0839
Fax Number: (305)716-0346

SECRETARY OF STATE TALLAMASSEE, FLORIDA ON FEB 16 AM 10: 10

FLORIDA PROFIT CORPORATION OR P.A.

HUTCHINSON ISLAND MANAGEMENT, INC.

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Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glends E. Hood Secretary of State

February 14, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: HUTCHINSON ISLAND MANAGEMENT, INC.

REF: W04000006267

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ARTICLES OF INCORPORATION

OF

Hutchinson Island Managment, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Hutchinson Island Managment, Inc.
- 2. <u>Furnose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Real estate management company

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Office 2 Kingbird Lanc Key West, FL 33040 Mailing Address 2 Kingbird Lane Key West, FL 33040

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Edward Oblson 2 Kingbird Lane Key West, FL 33040 President, Treasurer

Kristine Ohlson 2 Kingbird Lanc Key West, FL 33040 Vice President, Secretary

6. Registered Agent.

The name and Plorida street address of the Registered Agent of the Corporation is:

Sieven Pribramsky 937 Fleming Street Key West, FL 33040

7. Incorporator. The name and address of the incorporator is:

Edward Ohlson 2 Kingbird Lane Key West, FL 33040

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

February 10, 2004

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: February 10, 2004

Edward Oblison

ACCEPTANCE BY REGISTERED AGENT

llaving 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.

DATE: 2/10/04

Sieven Priemmsky

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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