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or 5/18/04

# Leonard Alterman

ATTORNEY AT LAW

9218 Cypress Green Drive • Seite 11 • Jacksonville, Florida 32256 Telephone: (904) 739-3440 • Fax: (904) 730-7722 E-mail: alterlaw@aol.com • www.leonardalterman.com

April 29, 2004

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

Re: Islands Imports, Inc.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of ISLANDS IMPORTS, INC. Also enclosed is a check in the amount of \$78.75 as payment for the following amounts:

\$35.00 - Filing Fee 8.75 - Certified Copy 35.00 - Resident Agent Designation

Also enclosed is a Consent to the Use of Name by the owners of the fictitious name, Islands Imports, who are the people forming this corporation. Once the corporation is formed, they will transfer the right to use that name to the corporation.

I would appreciate your returning the certified copy to me at your earliest convenience.

Sincerely,

Leonard Alterman

LA/bjw Enclosures

cc: Monica C. Berg w/ Encls.



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TALLAHASSEE FLORIDA

May 7, 2004

LEONARD ALTERMAN, ESQUIRE 9218 CYPRESS GREEN DRIVE SUITE 11 JACKSONVILLE, FL 32256

SUBJECT: ISLANDS IMPORTS, INC. Ref. Number: W04000017708

We have received your document for ISLANDS IMPORTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 204A00031655

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TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

ISLAND CONCEPTS, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

#### ARTICLE I

# NAME OF THE CORPORATION

The name of this corporation shall be: ISLAND CONCEPTS, INC.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal office of the corporation shall be at: 12757 Del Rio Drive, Jacksonville, FL 32258.

#### ARTICLE III

#### DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

#### GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

# CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

# **INITIAL REGISTERED OFFICE**

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Monica C. Berg

Address:

12757 Del Rio Drive Jacksonville, FL 32258

#### ARTICLE VII

#### **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws

of the corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

#### **INITIAL DIRECTORS**

The names and addresses of the initial directors of the corporation are as follows:

MONICA C. BERG 12757 Del Rio Drive Jacksonville, FL 32258

LAUREN W. BERG 12757 Del Rio Drive Jacksonville, FL 32258

#### ARTICLE IX

#### **INCORPORATOR**

The name and address of the incorporator is as follows:

MONICA C. BERG 12757 Del Rio Drive Jacksonville, FL 32258

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals on this the 28 day of 2004.

Monica C. Berg

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TALLAHASSEE FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MONICA C. BERG

Date: 4-28-04