

P04 000103130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

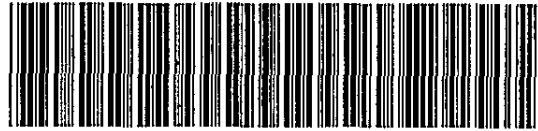
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Robert Faub GAVE
AUTHORIZATION BY PHONE TO
CORRECT Articles
DATE 7-12-04
DOC. EXAM TB

Office Use Only



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07/07/04--01034--014 **97.50

CALL AND RECALL

04 JUL -7 PM 3:52

FILED

07-12-04
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TRANSMITTAL LETTER

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

SUBJECT: ISLAND LIVING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

Check #1144

FROM: ROBERT G. FAUB, JR.
Name (Printed or typed)

2642 CLIPPER CIRCLE
Address

WEST PALM BEACH, FL 33411
City, State & Zip

561-795-1180
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ISLAND LIVING, PALM BEACH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

500 PALM STREET #24
WEST PALM BEACH, FL 33401
PO BOX 614, PALM BEACH, FL 33480 (MAILING ADDRESS)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO OFFER AND CONDUCT GUIDED TOURS OF PALM BEACH

ARTICLE IV SHARES

The number of shares of stock is:
100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LESLIE DIVER, PRESIDENT
246 ATLANTIC AVENUE
PALM BEACH, FL 33480

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

LESLIE C. DIVER
246 ATLANTIC AVENUE
PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

ROBERT G. FAUB, JR.
2642 CLIPPER CIRCLE
WEST PALM BEACH, FL 33411

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

Leslie C Diver
Signature/Registered Agent

6/30/04
Date

Robert G. Faub Jr
Signature/Incorporator

7/1/2004
Date

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PALM BEACH, FLORIDA