

FROM: FLORIDA FILING

FILE NO. 02160

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000042924 3)))



H080000429243ABC\$

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : I20000000189  
Phone : (850) 216-0457  
Fax Number : (850) 216-0460

**FAXED**  
FEB 19 2008  
By: 12-21-4P

FILED  
08 FEB 19 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Please Keep Original Filed Date*

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Island Holdings Group, Inc.**

*Re Fax*

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

**FAXED**  
FEB 19 2008  
By: 3-02-4P

Electronic Filing Menu

Corporate Filing Menu

Help

*(15) Reside Reg. Agent*  
*Name without*  
*Signature O.K. Per R. V. ...*  
2/19/2008

FROM :FLORIDA FILING

FAX NO. :8502160460

Feb. 21 2008 02:48PM P2

850-617-6381

2/20/2008 12:13

PAGE 001/001

Florida Dept of State



February 20, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: ISLAND HOLDINGS GROUP, INC.  
REF: W08000009010

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H08000042924  
Letter Number: 608A00010799

H 0 8 0 0 0 0 4 2 9 2 4

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:

**Island Holdings Group, Inc.**

### Article II. Address

The Corporation's mailing address is:

**301 Dyer Blvd.  
Kissimmee, FL 34741**

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:

**Marc Issott  
301 Dyer Blvd.  
Kissimmee, FL 34741**

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

<b>Marc Issott</b>	<b>Steve Road</b>
<b>301 Dyer Blvd.</b>	<b>301 Dyer Blvd.</b>
<b>Kissimmee, FL 34741</b>	<b>Kissimmee, FL 34741</b>

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.  
1220 North Market Street, Ste. 808  
Wilmington, DE 19801  
800-421-2661**

FILED  
08 FEB 19 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0 8 0 0 0 0 4 2 9 2 4

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**Island Holdings Group, Inc.**

**REGISTERED AGENT/OFFICE**

**Marc Issott  
301 Dyer Blvd.  
Kissimmee, FL 34741**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**/s/ Marc Issott**

**Marc Issott**

**American Incorporators Ltd.  
1220 North Market Street, Ste. 808  
Wilmington, DE 19801  
800-421-2261**

FROM :FLORIDA FILING

FAX NO. :8502160460

Feb. 21 2008 02:49PM P5

H 0 8 0 0 0 0 4 2 9 2 4

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with no par value.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz  
1220 N. Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation  
On February 19, 2008

Curtis Sweltz  
Curtis Sweltz  
Incorporator

FILED  
08 FEB 19 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0 8 0 0 0 0 4 2 9 2 4