

P09000053082

(Requestor's Name)

Barbara Kelly
107 Alynn Place
Marathon, FL 33050

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

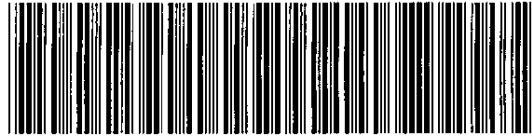
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/09--01013--012 **70.00

09 JUN 17 AM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Handwritten initials

June 2, 2009

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

RE: Island Hopper Shopper, Inc.

To Whom It May Concern:

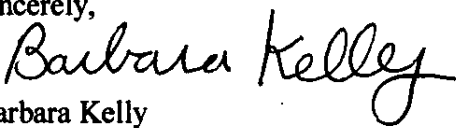
You will find enclosed two copies of Articles of incorporation to be filed for the above company.

You will also find my check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please do not hesitate to call me at 305-743-6098.

Thank you for your prompt attention to this matter.

Sincerely,


Barbara Kelly



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2009

BARBARA KELLY
107 ALYNN PLACE
MARATHON, FL 33050

SUBJECT: ISLAND HOPPER SHOPPER, INC.
Ref. Number: W09000027018

We have received your document for ISLAND HOPPER SHOPPER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 309A00019344

APPROVED
AND
FILED

09 JUN 17 AM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Island Hopper Shopper, Inc.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

Island Hopper Shopper, Inc.

ARTICLE II – ADDRESS

The street address & mailing address of the initial registered office & principal office of this corporation is 107 Alynn Place, Marathon, Fl 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Barbara Kelly.

ARTICLE III – NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate a personal shopper business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

ARTICLE IV – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may not be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

ARTICLE V – DIRECTORS

This Corporation shall have one (2) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Barbara Kelly
107 Alynn Place
Marathon, Fl 33050

William F. Kelly III
107 Alynn Place
Marathon, Fl 33050

ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Barbara Kelly
107 Alynn Place
Marathon, Fl 33050

ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE IX – INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

.....
Having been named as register agent for the above stated corporation hereby is familiar with and accepts the duties and responsibilities as registered agent and agreed to act in this capacity.

Barbara Kelly
Signature/Registered Agent

6/3/09
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUN 17 AM 2:57

APPROVED
AND
FILED

Barbara Kelly
Signature/Incorporator

6/3/09
Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 3rd day of June, 2009.

Barbara Kelly
Barbara Kelly
Incorporator/Director

STATE OF FLORIDA)
) SS:
COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Barbara Kelly, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 3rd day of June, 2009.

Robin Ringemann
Notary Public

My Commission Expires:

