Electronic Articles of Incorporation For

P16000035881
FILED
April 20, 2016
Sec. Of State
jahickman

ISLAND HOTEL PROPERTIES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ISLAND HOTEL PROPERTIES INC

Article II

The principal place of business address:

512 TRUMAN AVENUE
KEY WEST, FL. 33040

The mailing address of the corporation is:

512 TRUMAN AVENUE
KEY WEST, FL. 33040

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GREGORY N. ANDERSON, P. A.
1001 BRICKELL BAY DR
SUITE 2650
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GREGORY ANDERSON

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Article VI

The name and address of the incorporator is:

GREGORY ANDERSON
1001 BRICKELL BAY DR
STE 2650
MIAMI FL 33131

Electronic Signature of Incorporator: GREGORY ANDERSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BILL BIGGERSTAFF
512 TRUMAN AVENUE
KEY WEST, FL. 33040

Title: VP/S
JOHN THIELEN
512 TRUMAN AVENUE
KEY WEST, FL. 33040

Article VIII

The effective date for this corporation shall be:

04/20/2016