

P 95 0000 11358  
TRANSMITTAL LETTER

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

FILED  
1995 FEB - 7 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: Islander Marine Gallery, Inc.  
(Proposed corporate name - must include suffix)

CWS

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

500001404876  
-02/14/95--01007--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Lisa Marie Lobozzo  
Name (printed or typed)

802 West Street  
Address

Wilmington, De 19801  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

RECEIVED FEB 10 1995

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

ARTICLES OF INCORPORATION  
OF  
ISLANDER MARINE GALLERY, INC.

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1995 FEB -7 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ISLANDER MARINE GALLERY, INC.

The address of the principle office of this corporation shall be 419 South Atlantic Blvd. , Fort Lauderdale, FL. 33316. The corporation shall be the same.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation shall be 4271 Lago Way, Sarasota, FL 34241, and the name of the initial registered agent of the corporation is Edward Regnier.

ARTICLE V

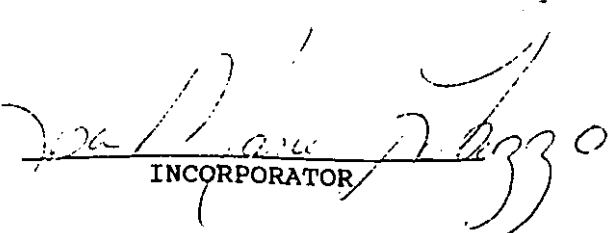
The corporation is to exist perpetually.

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation:

Lisa Marie Lobozzo  
INC. PLAN (USA)  
802 West Street  
Wilmington, DE 19801

The undersigned has executed these articles of Incorporation this 31st day of January, 1995.

  
INCORPORATOR

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Islander Marine  
Gallery, Inc.

2. The name and address of the registered agent and office is:

<u>Edward Regnier</u>	SECRET TALLAHASSEE, FLORIDA
(Name)	
<u>4271 Lago Way</u>	
(P.O. Box <u>not</u> acceptable)	
<u>Sarasota, FL 34241</u>	
(City/State/Zip)	

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Edward H. Regnier  
(Signature)

2-7-95