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May 26, 1995

Attorneys' Title Insurance Fund, Inc.
660 E. Jefferson Street, Suite 200
Tallahassee, FL 32301

Return To.
PL 10:00 AM
6-1

Attn: Jenna Eckland

Re: Sunshine Island Inn, Inc.
Incorporation

200001502282
-05/31/95--01054--044
***122.50 ***122.50

Dear Ms. Eckland:

Enclosed please find the original and a copy of Articles of Incorporation for the referenced corporation, along with a check payable to the Secretary of State in the amount of \$122.50 to cover the fee for filing.

I appreciate your bringing these Articles to the Secretary of State's Office and returning a copy of the filed Articles to me. Please send a statement for your services.

Thank you for your assistance in this regard.

Very truly yours,

Jerrold S. Stern
Jerrold S. Stern

mal
Enc.

PS

Please fax proof of filing ASAP

FILED
95 MAY 31 11:10
RECEIVED
95 MAY 31 PM 1:07
STATE OF FLORIDA
DIVISION OF CORPORATION

5/31

ARTICLES OF INCORPORATION

OF

SUNSHINE ISLAND INN, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Sunshine Island Inn, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1876 Ardsley Way, Sanibel, Florida 33957.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) SHARES, consisting of one class only designated as "common stock," with par value of \$1.00 per share.

The Stock of the corporation shall be restricted as to transfer as follows, which restriction shall be imprinted upon the stock certificates issued by the corporation:

No stock of the corporation shall be transferred until such transfer has been proposed in writing to the Board of Directors of the corporation by written proposal filed with them stating the number of shares to be transferred, the price per share, and the name of the transferee. The Board of Directors shall within sixty (60) days after receipt of such proposal either consent to the transfer or furnish a purchaser for the shares at the same price. Failure of the Directors to act upon such a proposal within sixty days after receipt thereof shall be deemed to consent by them to the proposed transfer. No such proposed transfer shall be made until the aforesaid sixty (60) days have expired or the Board of Directors have consented thereto.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Peter Carlson, 1876 Ardsley Way, Sanibel, FL 33957, and the designated agent by his signature hereon, does hereby accept the appointment as registered agent pursuant to the provisions of Section 607.034, Florida Statutes.

FILED
95 MAY 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE FL

ARTICLE V INCORPORATORS

The number of the directors constituting the initial Board of Directors of the corporation is two, and thereafter the number of directors shall be such number as is fixed from time to time by the by-laws.

The name and street address of the incorporator to these Articles of Incorporation is Peter Carlson, 1876 Ardsley Way, Sanibel, FL 33957.

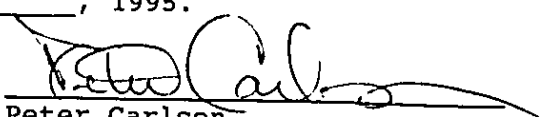
ARTICLE VI PERIOD OF EXISTENCE

The period of its existence is perpetual.

ARTICLE VII PURPOSE

The purpose or purposes for which this corporation is organized is to engage in any lawful activities within the purposes for which a corporation may be organized under the Florida Business Corporation Law (Chapter 607 of the Florida Statutes).

The undersigned have executed these Articles of Incorporation this 15th day of MAY, 1995.


Peter Carlson
Incorporator and
Registered Agent

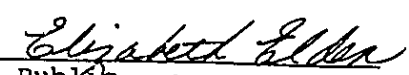
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Peter Carlson, who is personally known to me or who has produced F.I.D. C 642-673-40 as identification and who (did/did not) take an oath 365-0

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 18th day of MAY, 1995.

My commission expires:

1-29-98


Notary Public

Printed Name

