

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0191

800-342-8086

CSC networks

PROVIDING
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 653431 9657A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : August 3, 1995

ORDER TIME : 12:0 PM

ORDER NO. : 653431

700001552797

CUSTOMER NO: 9657A

CUSTOMER: Brenda Stivers, Legal Asst
ARTHUR I. JACOBS, PA

401 Centre Street

Fernandina Beach, FL 32034

DOMESTIC FILING

NAME: ISLAND FANTASY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN AUG - 4 1995

FILED
95 AUG - 3 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG - 3 AM 8:17

ARTICLES OF INCORPORATION
OF
ISLAND FANTASY, INC.

FILED
95 AUG -3 AM 8:13
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. NAME

The name of the corporation shall be:

ISLAND FANTASY, INC.

The address of the principal office of this corporation shall be 3014-A South Fletcher Avenue, Fernandina Beach, Florida 32304, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Linda Lennon
Dir.

3014-A South Fletcher Avenue
Fernandina Beach, Florida 32034

Frederick Carr
Dir.

2027 Clinch Drive
Fernandina Beach, Florida 32034

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Linda Lennon Pres./Treas.	3014-A South Fletcher Avenue Fernandina Beach, Florida 32034
Frederick Carr V.Pres./Sec.	2027 Clinch Drive Fernandina Beach, Florida 32034

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 3, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
95 AUG -3 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LEL/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
FAX 904-222-9172

800-342-8086



P95000060171

ACCOUNT NO. : 072100000032

REFERENCE : 660706 9657A

AUTHORIZATION *Patricia Puyet*

COST LIMIT : 9 35.00

ORDER DATE : August 16, 1995

ORDER TIME : 12:10 PM

ORDER NO. : 660706

CUSTOMER NO: 9657A

CUSTOMER:

Arthur I. Jacobs, Pa
401 Centre Street

Fernandina Beac, FL 32034

CHANGE OF AGENT

NAME: ISLAND FANTASY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY

CONTACT PERSON: Danny G. Smith

FILED
95 AUG 16 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

File
RA. Chang

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ISLAND FANTASY, INC.

1b. Date of incorporation August 3, 1995 Document number P95000060171

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

Corporation Service Company

1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Linda Lennon, 3014A South Fletcher Avenue, Fernandina Beach, Florida 32034

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Frederick F. Carr
SIGNATURE
8/10/95
DATE

FREDERICK F. CARR, President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Linda Lennon*
(Registered Agent)
DATE 8/10/95

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