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## CUNNINGHAM, ALBRITTON, MILLER, WISEHEART & HEFFERNAN

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RALPH E. CUNNINGHAM, JR., RETIRED LAWRENCE E. ALBRITTON ROBERT K. MILLER

MARBHALL Q. WIDEHEART WILLIAM J. HEFFERNAN, JR CARL D. PALOMINO

March 6, 1996

State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: New Filings 7 Januari 1 7 2 7 1 3 7 -03/08/96--01071--005 \*\*\*\*122.50 \*\*\*\*122.50

RE:

ISLAND MANUFACTURING, INC.

Our File No. 96-M-19

**Dear Corporation Specialist:** 

Enclosed please find the original and one copy of the Articles of Incorporation for filing with the State of Florida, in regards to the above referenced new corporation.

Also enclosed is our check payable to the Secretary of State in the amount of \$12 the filing fee.

Thank you for your assistance in this matter.

Sincerely

Pamela A. Shaw Legal Assistant to Robert K. Miller

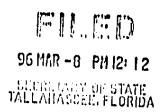
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**Enclosures** 

cc: Mr. Gerald J. Courneya

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# ARTICLES OF INCORPORATION of ISLAND MANUFACTURING, INC.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I - NAME.

The name of this corporation is ISLAND MANUFACTURING, INC.

### ARTICLE II - PURPOSE.

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

### ARTICLE III - CAPITAL STOCK.

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is:

2975 Overseas Highway, Marathon, FL 33050

and the name of the initial registered agent of this corporation at that address is:

ROBERT K. MILLER, ESQ.

### ARTICLE V - BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws. The name and address of the initial director is:

Gerald J. Courneya 10730 5th Avenue Marathon, FL 33050

### ARTICLE VI - INCORPORATORS.

The name and address of the person(s) signing these Articles is(are):

Gerald J. Courneya 10730 5th Avenue Marathon, FL 33050

### ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at M.M. 681/2, Long Key, Monroe County, Florida 33001.

# **ARTICLE VIII - INDEMNIFICATION.**

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

### **ARTICLE IX - AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these
Articles of Incorporation this 6th day of, 1996.
Gerald J. Courneya, Incorporator/ Director
STATE OF FLORIDA )
COUNTY OF MONROE )
ACKNOWLEDGMENT
The foregoing instrument was acknowledged before me this 6th day of 91/2014,
1996, by GERALD J. COURNEYA, who is personally known to me or produced
as identification.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal
in the State and County aforesaid this 6th day of, 1996.
NOTARY PUBLIC, State of Florida
My commission expires:
OFFLO SEPT 7.1936

## CERTIFICATE

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: THAT ISLAND MANUFACTURING, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at M.M. 681/2, Long Key, Florida has named Robert K. Miller, Esq., 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process with Florida.

Gerald J. Courneya, Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ROBERT K. MILLER, Registered Agent

Dated: <u>March 6</u>, 1996