

P96000025622

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Island Mfg. Co. Inc. No. 52504

96 MAR 22 PM 1:11

SECRETARY OF STATE DISBURSED  
TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....  
DISBURSED.....  
SURCHARGE.....  
TAX on corporate supplies.....  
SUBTOTAL.....  
PREPAID.....  
BALANCE DUE.....  
.....

REQUEST TAKEN CONFIRMED APPROVED  
DATE 3/22  
TIME 10:00 CK No. \_\_\_\_\_  
BY 32

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
ISLAND MINING CONSULTANTS, INC.**

**FILED**  
96 MAR 22 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATION NAME**

The name of this corporation is:

**ISLAND MINING CONSULTANTS, INC.**

**2248 Lemon St.**

**St. James City, Florida 33956**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**JAMES F. FLORIG**

**2248 Lemon St.**

**St. James City, Florida 33956**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By Laws adopted by the stockholders,

but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

**JAMES F. FLORIG**

**2248 Lemon St.**

**St. James City, Florida 33956**

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**JAMES F. FLORIG**

**2248 Lemon St.**

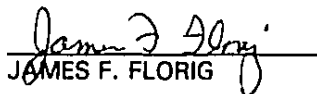
**St. James City, Florida 33956**

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

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on 20th day of March, 19 96

INCORPORATOR

  
JAMES F. FLORIG

BEFORE ME, a Notary Public, personally appeared

FILED

JAMES F. FLORIG to me known to be the person described as Incorporator of who  
has produced his drivers licenses as identification and who executed the foregoing  
Articles of Incorporation, and acknowledged before me that he subscribed to these  
Articles of Incorporation on March 20, 19 96.

My Commission expires:



WENDY M. MATTSON  
My Commission CG297183  
Expires Jul. 11, 1997  
Bonded by HAI  
800-422-1555

Wendy M. Mattson

Notary Public

I hereby am familiar with and accept the duties and responsibilities as registered agent  
for ISLAND MINING CONSULTANTS, INC.

James F. Florig

JAMES F. FLORIG

Registered Agent

BEFORE ME, a Notary Public, personally appeared JAMES F. FLORIG to me known to  
be the person described as Registered Agent or who has produced his drivers license  
as identification and who executed the foregoing instrument and he acknowledged  
before me that he executed the same.

WITNESS my hand and official seal this March 20, 19 96.

Wendy M. Mattson

Notary Public

My Commission expires:



WENDY M. MATTSON  
My Commission CG297183  
Expires Jul. 11, 1997  
Bonded by HAI  
800-422-1555