

P96000029058  
TRANSMITTAL LETTER

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

FILED  
96 MAR 28 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ISLAY, INC.  
(Proposed corporate name - must include suffix)

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

800001761418  
-03/28/96--01084--009  
\*\*\*\*122.50 \*\*\*\*122.50

FROM: DIANNE MANSON  
Name (printed or typed)

100 BALLENTISLES DRIVE  
Address

PALM BEACH GARDENS, FLORIDA 33418  
City, State & Zip

407 694-1600  
Daytime Telephone number

4/3/96  
TB

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

CERTIFICATE OF INCORPORATION  
OF  
ISLAY, INC.

FILED  
95 MAR 23 PM 1:26  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: *ISLAY, Inc.*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is THREE HUNDRED (300) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than THREE HUNDRED (\$300.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

100 BallenIsles Drive  
Palm Beach Gardens, Florida 33418

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

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

Dianne Manson  
100 BallenIsles Drive  
Palm Beach Gardens, Florida 33418

#### ARTICLE IX

The name and street address of the member of the first Board of Directors of this corporation is as follows:

Dianne Manson  
100 BallenIsles Drive  
Palm Beach Gardens, Florida 33418

#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Dianne Manson, being a natural person, competent to contract, has hereunto set her hand this 22 day of March, 1996.

  
Dianne Manson, Chairperson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That *ISLAY, Inc.* Desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of Palm Beach Gardens, county of Palm Beach, State of Florida, has named Dianne Manson, located at 100 BallenIsles Drive, Palm Beach Gardens, Florida 33418, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Dianne Manson, Resident Agent

3/26/96  
\_\_\_\_\_  
Date

FILED  
95 MAR 28 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA