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TRANSMITTAL LETTER

FILED
OCT -4 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001342507
-09/09/96--01051--015
*****78.75 *****78.75

SUBJECT: ISLAND STYLE (U.S.A), INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-3-97

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

Additional Copy Required

FROM: First Coast Accounting, Inc.
Name (printed or typed)

300 North 2nd Street Ste # 14
Address

Jacksonville Beach, Florida 32250
City, State & Zip

904-241-3155
Daytime Telephone number

RECEIVED OCT 9 1996

296 42258 296-19086
625

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

FIRST COAST ACCOUNTING, INC.
300 N 2ND STREET STE 14
JACKSONVILLE, FL 32250

SUBJECT: ISLAND STYLE (U.S.A.), INC.
Ref. Number: W96000019080

We have received your document for ISLAND STYLE (U.S.A.), INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

* Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 296A00042258

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ISLAND STYLE (U.S.A.), INC.

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

Scott A. Worthley
(NAME)

951 Shetter Ave.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Scott A. Worthley
(SIGNATURE)

10/3/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

EFFECTIVE DATE
10-3-96

ARTICLES OF INCORPORATION

OF

ISLAND STYLE (U.S.A), INC.

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TALLAHASSEE, FLORIDA

The undersigned do hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that the following Articles of Incorporation have been adopted.

ARTICLE I

The name of the corporation is ISLAND STYLE (U.S.A), INC.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are subscribed and acknowledged.

ARTICLE III

This corporation is organized to engage in any and all lawful purposes activity or business which corporations may be premitted under the laws of the United States and of the State of Florida; including but not in anyway limiting its power, to buy, hold, own, work, develop, improve, divide, sub-divide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in and dispose of, on its own account or on commission, property of all kinds, real, personal and mixed, including stocks, bond, and securities issued or created by any other corporations in any state or county, and whether now or hereafter organized, and including rights, easements and incorporeal hereditaments, appurtenant

thereto, and including patents, patent rights, and processes, water rights, permits, privileges, franchises, licenses, sewage systems, water power and water works, plants for the generation, distribution and supply of electricity, gas, steam and other agencies for light and heat and other purposes to which the same might be adapted; to build, construct, maintain and operate any of the properties above mentioned and supply conveniences therefrom; and while the owner of any property, to exercise all the rights, powers and privileges of ownership to the same extent as natural persons might do, including the right to vote the stock of other corporations owned by it; to be a promoter, incorporator, partner member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; to underwrite the sale of stock, bonds and securities issued by other corporations; to borrow money and secure the same monies otherwise owing by mortgages, debentures, bonds, deeds, notes or other obligations therefore; to lend money, to employ its surplus and earned surplus in the purchase of or acquisition of its shares or obligations, from time to time as its Directors may determine, and to hold the same in its Treasury to be thereafter sold, issued, or disposed of when and in such manner as the Board of Directors of the Corporation may deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, town, city, county, parish, state, territory or government; to draw, make, accept, endorse, discount, execute and

issue promissory notes, drafts bills of exchange, warrants, debentures and other negotiable or transferrable instruments; to carry on any or all of its operations and businesses and to promote its objects within the State of Florida or elsewhere without restriction as to any of the powers herein set forth, to same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, or otherwise, alone or in company with others, to do and perform all such other things and acts as may be necessary, profitable or expedient in carrying on any of the businesses or acts above named, and to have all the general powers as set out in Florida Statutes, Section 607-071. The intention is that none of the objects and powers hereinabove specified and clauses contained in this Article, except where otherwise specified in this Article, in no way shall be limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Article herein, but that the objects are regarded as independent objects and powers.

ARTICLE IV

The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is 500 shares, having a par value of One Dollar (\$1.00) per share. All common stock shall be fully paid and nonassessable.

ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation of the same kind, class or series as

that which he already holds, shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

ARTICLE VI

(a) The street address of the initial registered office of this corporation is 951 Shetter Ave, Jacksonville Beach, Florida 32250, and the name of the initial resident agent of this corporation at that address is Scott A. Worthley.

(b) The principal office address and mailing address of this corporation is P.O. Box 50458, Jacksonville Beach, Florida 32250.

ARTICLE VII

This corporation shall have One (1) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than One (1). The name and address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, by the By-Laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

Name	Address
Scott A Worthley	951 Shetter Ave Jacksonville Beach, Fl 32250

ARTICLE VIII

The name and street address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

Name	Address	no	Value
Scott a. Worthley	951 Shetter Ave Jacksonville Bch., Fl 32250	500	\$500.00

The proceeds of the shares of stock subscribed for will be at least as much as the amount of par value thereof.

ARTICLE IX

The officers of this corporation shall be a president, one or more Vice-Presidents, a Secretary, a Treasurer and such other officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any Two or more offices may be held by the same person.

ARTICLE X

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Corporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, The undersigned incorporator has hereunto set his hand and seal this 3rd day of October, 1996.

Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

Scott A. Worthley
Scott A. Worthley

STATE OF FLORIDA

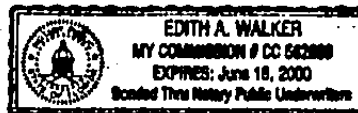
COUNTY OF DUVAL

BEFORE ME, personally appeared Scott A. Worthley, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 3rd day of October, 1996.

Edith A. Walker
Notary Public State of Florida

My Commission Expires:



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