

P97000003893

DATE: 12-20-96

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

FILED
97 JAN 10 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ISLAND HEAT .INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR ISLAND HEAT, INC
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF ~~\$30.00~~

\$122.50

000002039770--9
-12/27/96--01090--001
****122.50 ****122.50

RESPECTFULLY SUBMITTED,

[Signature]
(Individual's Name)

ISLAND HEAT, INC
(Name of Corporation)

W97-64
KR 1-2-97
1-15-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

HUGH ABBOTT
105 LAKE EMERALD DRIVE
#611
FORT LAUDERDALE, FL 33309

SUBJECT: ISLAND HEAT, INC.
Ref. Number: W97000000064

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SECRET
TALLAHASSEE, FLORIDA

We have received your document for ISLAND HEAT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00000125

CERTIFICATE OF INCORPORATION

-of-

Island Heat, Inc.

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 the Corporation shall be:

"Island Heat, Inc."

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and 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 FIVE HUNDRED (500) Shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE VI

The Amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principle office of the corporation shall

be: 515 Northeast 42nd Street
Fort Lauderdale, FL. 33334

ARTICLE VII

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TALLAHASSEE, FLORIDA

ARTICLE VIII

The names and street addresses of the members of the first Board of

Directors of this Corporation are as follows:

Hugh Abbott
105 Lake Emerald Dr. #611
Fort Lauderdale, FL 33309

G. Denis Casaubon
3370 SW 2nd Court
Deerfield Beach, FL 33442

ARTICLE IX

The names and street addresses of the persons signing these Articles of

Incorporation as subscribers are as follows:

Hugh Abbott
105 Lake Emerald Dr. #611
Fort Lauderdale, FL 33309

G. Denis Casaubon
3370 SW 2nd Court
Deerfield Beach, FL 33442

ARTICLE X


The Corporate existence of this corporation shall begin on the date the

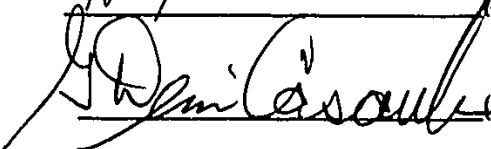
Articles of Incorporation are filed of record.

IN WITNESS THEREOF, the undersigned, Hugh Abbott and G. Denis

Casaubon, both being natural persons, competent to contract, have

hereunto set their hands and seals this 18th day of December 1996.





(SEAL) (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned notary public of the State of Florida personally appeared Hugh Abbott and G. Denis Casaubon to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed The same freely and voluntarily for the purpose therein expressed.

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 HEAT, INC.

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

Hugh Abbott
(Name)
575 NE 42ND ST.
(P.O. Box NOT acceptable)
FT LAUDERDALE, FL 33534
(City/State/Zip)

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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.

SIGNATURE

Hugh Abbott

DATE

1-6-97

REGISTERED AGENT FILING FEE: \$35.00

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