

DATE 1/23/97

Florida Department of State
Division of Corporations
P.O. Box 632
Tallahassee, FL 32304

P9700009838

Re: JAY'S ISLAND CITY RENTALS, Inc.
(Name of Corporation)

300002069759--6
-01/23/97-01042-015
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

E. Jay MacDevitt
(Individual's Name)
E. JAY MACDEVITT

FILED
97 JAN 27 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENCL. \$122.50

Filing FEE 35.⁰⁰
Reg. Agent Design. 35.⁰⁰
CERT. FIED COPY ART. of 52.⁵⁰
INC.

JAY'S ISLAND CITY RENTALS, INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

Box 2086		
KEY WEST, FL 33045		
PHONE		
(305)	295-9870	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

JAY'S ISLAND CITY RENTALS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JAY'S ISLAND CITY RENTAL'S, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
3852 N. ROOSEVELT BLVD		
CITY	KEY WEST	FLORIDA
		ZIP 33040

Mailing address, if different

STREET ADDRESS		
Box 2086		
CITY	KEY WEST	FLORIDA
		ZIP 33045

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	JAY MACDERMOTT		
ADDRESS	Box 2086 (3852 N ROOSEVELT BLVD,		
CITY	KEY WEST	FLORIDA	ZIP 33045

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

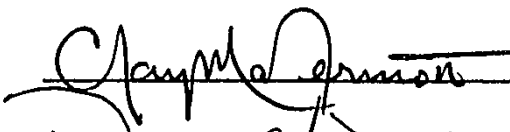
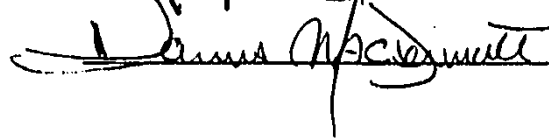
NAME	JAY MAC DERMOTT		
ADDRESS	Box 2086		
CITY	KEY WEST	STATE	FL ZIP 33045
NAME	DONNA MAC DERMOTT		
ADDRESS	Box 2086		
CITY	KEY WEST	STATE	FL ZIP 33045
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAY MAC DERMOTT		
ADDRESS	Box 2086		
CITY	KEY WEST	STATE	FL ZIP 33045
NAME	DONNA MAC DERMOTT		
ADDRESS	Box 2086		
CITY	KEY WEST	STATE	FL ZIP 33045
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 23rd day of JANUARY, 19 97.

 (Signature)
 (Signature)
 _____ (Signature)

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

JAY'S ISLAND CITY RENTALS, INC.
(name of corporation.)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at ~~Box 2086~~ 3852 N. ROOSEVELT Rd.
Key West, FL 33045

has named JAY MACDERMOTT

located at the aforesaid address, as its registered agent to accept service of process within this state.

FILED
97 JAN 27 PM 12:36
SECRETARY OF STATE
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.


(Signature)

1/23/97
(Date)