

P9700020031

Islandjon Enterprises, Inc
14750 Eden Street
St Myers, FL 33908

2/25/97

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

900002099569--3
-02/27/97--01035--008
****122.50 ****122.50

To Whom it may Concern,

Enclosed is a check for the registration of
my Islandjon Enterprises Inc. The fees are
as follows:

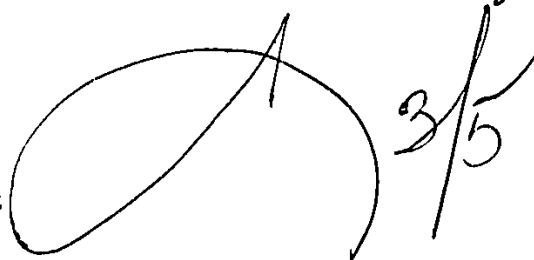
Registered Agent : \$35.00
Articles of Inc : \$ 35.00
Certified Copy : \$52.50
Total : \$122.50

FILED
97 FEB 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

If these fees are incorrect, please call me at
(941) 433-1909 or fax (941) 433-0599. Thank-You

Sincerely,

Linda A. Crowley



3/5

ARTICLE OF INCORPORATION

OF

SAY ISLANDJON ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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97 FEB 27 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation shall be:

SAY ISLANDJON ENTERPRISES, INC.

The address of the principal office of this corporation shall be 14750 Eden Street, Fort Myers, Florida 33908, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV. REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the same as the principal office: 14750 Eden Street, Fort Myers, Florida 33908, and the name of the initial registered agent of the corporation at that address is Goodwin Levi John, Sr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS.

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are: Goodwin Levi John, Sr. - Director

14750 Eden Street, Fort Myers, Florida 33908

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Goodwin Levi John, Sr.

President

Joseph C. Douglass

Secretary/Treasurer

14750 Eden Street

Fort Myers, Florida 33908

170 Jannywren Way, N. York

Ontario, Canada M2H2Z2

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is the same as the Registered Agent and the same as the principal address of the Corporation:

Goodwin Levi John, Sr.

14750 Eden Street

Fort Myers, Florida 33908

IN WITNESS WHEREOF, Goodwin Levi John, Sr. has hereunto set his hand on this 27th day of June, 1997.

Goodwin Levi John
Goodwin Levi John, Sr.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

I, Goodwin Levi John, Sr., having been designated as the Registered Agent in the above and foregoing articles and designated to accept service of process for the above stated corporation at the place designated in these articles do 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

Date

Goodwin Levi John
27th June 97

CERTIFICATE OF DESIGNATION
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: Say Islandjon Enterprises, Inc.

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

Goodwin Levi John, Sr.

(NAME)

14750 Eden Street

(P.O. BOX NOT ACCEPTABLE)

Fort Myers, Folorida 33908

(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

SIGNATURE

Goodwin Levi John, Sr.
(corporate officer)

TITLE

President

DATE

1/27/97

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

Goodwin Levi John, Sr.

DATE

1/27/97