

P97000050749

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED

97 JUN -9 PM 2: 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Island Holdings of
Jacksonville, Inc.

EFFECTIVE DATE
6-6-97

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-06/09/97--01072--013

****122.50 ****122.50

- ✓ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

DIVISION OF CORPORATION

97 JUN -9 PM 12: 03

RECEIVED

K.R. JUN - 9 1997

Signature _____

Requested by: C.B.B.

Name

Date

Time

Walk-In _____

Will Pick Up _____

EFFECTIVE DATE
6-6-97

ARTICLES OF INCORPORATION

OF

ISLAND HOLDINGS OF JACKSONVILLE, INC.

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SECRET
TALLAHASSEE STATE
CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is Island Holdings of Jacksonville, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of voting common stock having a par value of \$.10 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of

directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Christopher J. Hurst, whose address is 4540 Southside Boulevard, Suite 302, Jacksonville, Florida 32216.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Christopher J. Hurst	4540 Southside Boulevard Suite 302 Jacksonville, Florida 32216

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

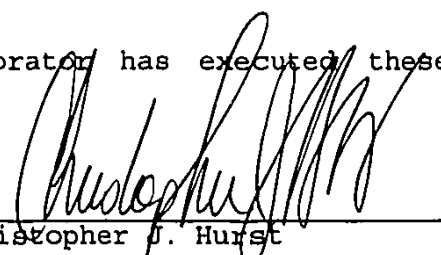
Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Christopher J. Hurst

4540 Southside Boulevard
Suite 302
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6th day of June, 1997.



Christopher J. Hurst

STATE OF FLORIDA

COUNTY OF DUVAL

lhm The foregoing instrument was acknowledged before me this
day of June, 1997, by Christopher J. Hurst, who is personally
known to me.

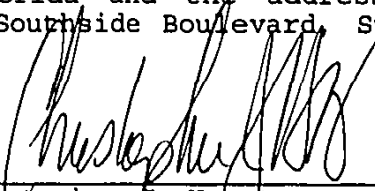
Lora Beth Morrison
Notary Public
My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501,
the following is submitted:

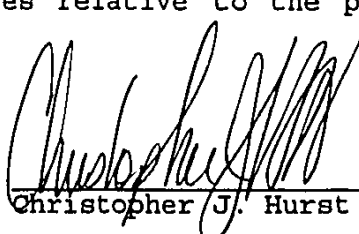
Island Holdings of Jacksonville, Inc. desiring to organize or
qualify under the laws of the State of Florida hereby designates
Christopher J. Hurst, its registered agent to accept service of
process within the State of Florida and the address of its
registered office shall be 4540 Southside Boulevard, Suite 302,
Jacksonville, Florida 32216.



Christopher J. Hurst

Dated: June 6, 1997.

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



Christopher J. Hurst

Dated: June 6, 1997.

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