| Re | equestor's Name | 0/05 | |
|--|---|---------------------------------|-------------|
| P.O.BOX 99 NAPLES, F | L 34116 | Office Use | Only |
| 1(Cor | poration Name) | (Document #) | |
| 3(Cor | poration Name) poration Name) | (Document #) (Document #) | SOFT PORTS |
| Walk in | Pick up time Will wait | Certified Copy | 1:16 ATTONS |
| | | | |
| Profit NonProfit Limited Liability Domestication Other | AMENDMENTS Amendment Resignation of R.A., Off Change of Registered A Dissolution/Withdrawal Merger | 9000 -12/ ### gent | 2372448 |

CR2E031(1/95)



QE

Island Lot Services, Inc.



ARTICLE I NAME

The name of the corporation shall be: Island Lot Services, Inc.

The principal place of business of this corporation shall be: P.O. Box 2265

Marco Island, FL 34146

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares Common par value \$.01 per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kathy Mullen Douglas Mullen Henry Bahmer Frances Graf
President & Director V.P. & Director V.P. & Director
421 13 St. SW 406 Panay Ave.
Naples, FL 34120 Naples, FL 34113 Naples, FL 34113

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Kathy Mullen Douglas Mullen Henry Bahmer Frances Graf
President & Director V.P. & Director V.P. & Director
421 13 St. SW 421 13 St. SW 406 Panay Ave.
Naples, FL 34120 Naples, FL 34113 Naples, FL 34113

Signature(s) of Incorporator(s)

STATE OF FLORIDA

COUNTY OF COLLER

THE FOREGOING instrument was acknowledged and sworn to before me this 12 TH day of DEC., 19, by Kathy Mullen, PERSONALIN KNOWN TO NOTARY of Island Lot Services, Inc.

(Name of Corporation)

CHRIS L. MIDDLEBROOK
MY COMMISSION # CC 602719
EXPIRES: February 25, 2001
Bonded Thru Notary Public Underwritera

My Commission Expires: 02 . 25 . 0

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: \$20

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

| ΓIC | Jnda. | | |
|----------------|---|---------------------------------------|-------------------------|
| 1. | The name of the corporation is:Island Lot Services, Inc. | <u> </u> | = |
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| | | C - | |
| 2. | The name and address of the registered agent and office is: | (মুক্ত এ | |
| | Kathy Mullen | | S |
| | 421 13 St. SW | 16 | TIE STEE |
| | (P. O. BOX NOT ACCEPTABLE) | | <u>ග</u> |
| | Naples, FL 34120 | | |
| | (CITY/STATE/ZIP) | ^ ^ | ſ |
| | SIGNATURE Corporate Officer) | ميلك | <u></u> |
| | TITLE President & Director | | |
| | DATE 12/1/97 | · · · · · · · · · · · · · · · · · · · | |
| AG PR PE | AVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABO DEPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, GREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLI ROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND ERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLICE ECTION 607.325 FLORIDA STATUTES. | I HE ITIW Y IMOO | EREBY 1 THE PLETE |
| | SIGNATURE ACTION (Registered Agent) | ulle | 1 |
| | | | . |