

P98000005047

Requestor's Name AL Millar Attorney at Law	
Address 4627 Ocean Street Mayport FL 32233	
City/State/Zip	Phone # (904) 246-5352

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bird Island Treasure Quest, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JAN 16 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~W98-689~~

~~654~~

Dmc 1-12-98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

AL MILLAR
ATTORNEY AT LAW
4627 OCEAN STREET
MAYPORT, FL 32233

SUBJECT: BIRD ISLAND TREASURE QUEST, INC.
Ref. Number: W98000000689

We have received your document for BIRD ISLAND TREASURE QUEST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00001635

ARTICLES OF INCORPORATION
OF
BIRD ISLAND TREASURE QUEST, INC.

FILED
98 JAN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this incorporation is BIRD ISLAND TREASURE QUEST, INC..

ARTICLE TWO

The corporation shall exist perpetually.

ARTICLE THREE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FOUR

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE

The street address of the initial principal office of this corporation is 4627 Ocean Street, Mayport, Duval County, Florida 32233, and the name of the initial registered agent is Albert S.C. Millar, Jr., 4627 Ocean Street, Mayport, Duval County, Florida 32233. The office of the corporation may be changed by resolution of the Stockholders at a regular or special meeting.

ARTICLE SIX

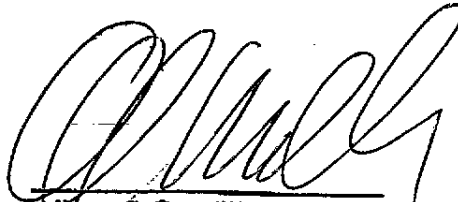
All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. Initially, there shall be no directors.

ARTICLE SEVEN

The name and address of the person signing these Articles is:

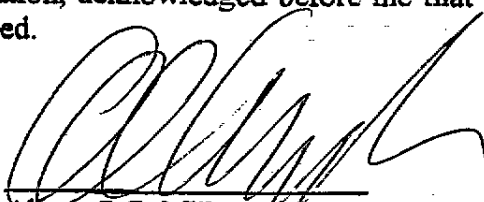
Albert S.C. Millar, Jr., P.A.
Attorney At Law
4627 Ocean Street
Mayport, Florida 32233

IN WITNESS WHEREOF, I, the undersigned subscriber and incorporator, have hereunto set hand and seal this 27 day of December 1997, for the purpose of forming this corporation under the laws of the State of Florida and I hereby make and file, in the office of the Secretary of State of Florida, this certificate of incorporation and certify that the facts herein are true.



Albert S.C. Millar, Jr.
Attorney at Law

State of Florida
County of Duval

BEFORE ME, the undersigned authority, personally appeared Albert S.C. Millar, Jr., who, first being duly sworn by me and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged before me that he executed the same for the purposes therein expressed.


Albert S.C. Millar, Jr.,
Incorporator for BIRD ISLAND TREASURE QUEST, INC

WITNESS my hand and official seal this 27 day of December, 1997


Notary Public, State of Florida

My commission expires:



CYNTHIA A MILLAR
My Commission CC443104
Expires Mar. 05, 1999
Bonded by HAI
800-422-1555

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

I HEREBY ACCEPT the appointment as Resident Agent for the corporation

4627 Ocean Street, Mayport, Florida

32233, this 27 day of DECEMBER, 1997.


Albert S.C. Millar, Jr.

FILED
98 JAN 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA