

Thomas F. Rizzo, LL.M.  
Attorney At Law

P98000011738

January 29, 1998

Secretary Of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles Of Incorporation  
For ISLAND CARPENTRY INC.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for ISLAND CARPENTRY INC. and a check in the amount \$122.50 representing the filing fees for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,

Thomas F. Rizzo, LL.M.

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-02/04/98-01094-013  
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TFR/lar  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 FEB -4 PM 12: 57

FILED

2340 Periwinkle Way, J2 Sanibel Island, Florida 33957  
TEL (941) 395-0400 \* FAX (941) 395-0480

IN 2-5-98

**ARTICLES OF INCORPORATION  
OF  
ISLAND CARPENTRY INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be: ISLAND CARPENTRY INC. The address of the principal office of this corporation shall be: 9312 Kincaid Court, Sanibel Island, Florida 33957 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under laws of the United States, the State of Florida or any other state, county, 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: one thousand (1,000) shares of stock with a par value of One Dollar (\$1.00).

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be: 9312 Kincaid Court, Sanibel Island, Florida 33957 and the name of the initial registered agent of the corporation is: Erika Foye whose address is the same.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### 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 eight (8) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Martin J. Foye  
9312 Kincaid Court  
Sanibel Island, Florida 33957

Erika Foye  
9312 Kincaid Court  
Sanibel Island, Florida 33957

Jeffrey Schwartz  
P.O. Box 161  
Sanibel Island, Florida 33957

Wilton Anders, Jr.  
P.O. Box 978  
Sanibel Island, Florida 33957

Don Eastman  
23 Emily Lane  
Fort Myers Beach, Florida 33931

Kevin Wright  
1309 Sunbury Drive  
Fort Myers, Florida 33901

David Muensch  
835 Elinor Way  
Sanibel Island, Florida 33957

Jonathan Fink  
15110 Ports of Iona Drive B-104  
Fort Myers, Florida 33908

### ARTICLE IX. OFFICERS

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

Martin Foye  
9312 Kincaid Court  
Sanibel Island, Florida 33957

President

Erika Foye  
9312 Kincaid Court  
Sanibel Island, Florida 33957

Secretary/Treasurer

Jeffrey Schwartz  
P.O. Box 161  
Sanibel Island, Florida 33957

Vice President

Wilton Anders, Jr.  
P.O. Box 978  
Sanibel Island, Florida 33957

Vice President

Don Eastman  
23 Emily lane  
Fort Myers Beach, Florida 33931

Vice President

Kevin Wright  
1309 Sunbury Drive  
Fort Myers, Florida 33901

Vice President

David Muensch  
835 Elinor Way  
Sanibel Island, Florida 33957

Vice President

Jonathan Fink  
15110 Ports of Iona Drive B-104  
Fort Myers, Florida 33908

Vice President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Erika Foye

9312 Kincaid Court

Sanibel Island, Florida 33957

IN WITNESS WHEREOF, the undersigned incorporator of ISLAND CARPENTRY INC. has hereunto set his hand and seal this 30 day of January, 1998.

  
Erika Foye

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Erika Foye having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

  
Erika Foye