

P98000020693

901. N. DIXIE HWY

WPA 7233401

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 MAR -4 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 04 1998

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I - Name

The name of the corporation shall be

Island Trading Post Inc.

The principal place of business of this corporation shall be

901 N. DIXIE HWY, WEST PALM BEACH, FLORIDA 33400

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 Par Value common stock, which shall be designated "Common Shares".

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Article VI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the board of Directors and the shareholders.

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TALLAHASSEE, FLORIDA

Article VII - Cumulative Voting

At each election for Directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Article VIII - Shareholder Quorum and Voting

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

Article IX - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 901 N. DIXIE HWY WEST PALM BEACH FLORIDA 33401. and the name of the initial registered agent of this corporation at that address is Paule A. McCLINTIC

Article X - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The name and address of the initial directors of this corporation are:

Paule A. McCLINTIC
420 Santa Fe Rd
WPB, FL 33406

DOROTHY G. McCLINTIC
211 GREYMON DR
WPB FL 33405

Article XI - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

Article XII - Incorporator

The name and address of the person signing these Article of Incorporation is Paule A. McCLINTIC

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of February, 1998.

Paul A. McClintic
Paul A. McClintic
Incorporator

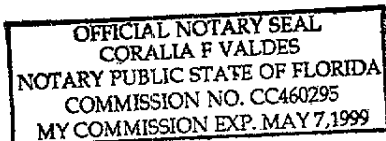
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Bruce McClintic, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 27 day of Feb, 1998.

M 245-661-61-927-0

Coralia F. Valdes
Notary Public, State of
Florida at large.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following
is submitted:

FIRST - That Island Trading Post, INC. desires to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the County of Palm Beach, State of
Florida. Has named Paul A. McClintic located at 901 N. DIXIE
HWY, WEST PALM BEACH, FLORIDA 33401 as its agent to
accept service of process within Florida.

2/27/98

Date

Paul A. McClintic
Paul A. McCLINTIC, Director

Having been named to accept service of process for the above stated
corporation, at the place designated in the 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.

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA