

P98000031275

Robert G. Holway
P.O. Box 2102
Holmes Beach, FL 34217

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 APR -2 AM 9:29

3/31/98

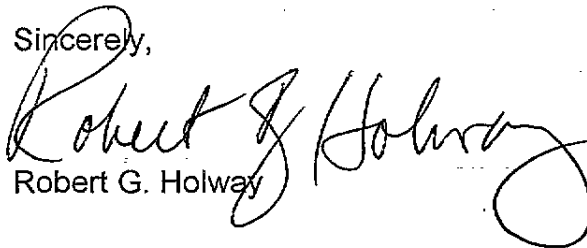
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002476704--4
-04/02/98-01055-022
*****70.00 *****70.00

To whom it may concern,

Enclosed please find the Articles of Incorporation for Island Enterprises of Anna Maria, Inc., as well as my check for \$70.00 for the incorporation fee.

Sincerely,


Robert G. Holway

D. BROWN APR - 6 1998

ARTICLES OF INCORPORATION OF
ISLAND ENTERPRISES OF ANNA MARIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 AM 9:29

Article I Name

The name of the Corporation is Island Enterprises of Anna Maria, Inc. The principle address is: P.O. Box 2102, Holmes Beach, Florida 34217.

Article II Duration

This Corporation shall exist perpetually commencing on the date these Articles are filed.

Article III Purpose

This Corporation is organized for the purpose of conducting any lawful business permitted in the State of Florida.

Article IV Capital Stock

The Corporation is authorized to issue 100 shares of stock with a \$1.00 par value, which said shares shall be designated as "Capital Stock."

Article V Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is:

106 31st St.
Holmes Beach, Florida 34217

The Initial Registered Agent is: Robert G. Holway

Article VI Initial Board of Directors

The Corporation shall have one (1) initial Director. The number of Directors may be increased from time to time by the By Laws but shall never be less than one (1).

The name(s) and address(es) of the initial Director follows:

Robert G. Holway
P.O. Box 2102
Holmes Beach, FL 34217

Article VII Incorporator

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

Robert G. Holway
P.O. Box 2102
Holmes Beach, FL 34217

Article VIII Restrictions on Transfer of Stock

Shares held by the initial Shareholders established may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

Article IX By-Laws

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

Article X Powers

This Corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

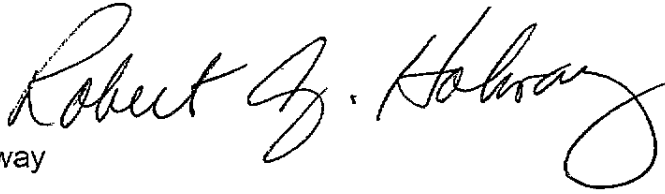
Article XI Indemnification

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

Article XII Amendment

The Corporation reserves the right to amend, rescind or repeal any provisions contained in these Articles of Incorporation, any amendment thereof, and any right conferred upon the Shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 27th day of March, 1998.



Robert G. Holway

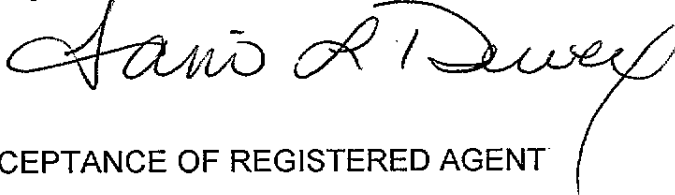
STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared, to me well known and known to me to be the person described in an who acknowledged to and before me that he executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 27th day of March, 1998.

TAMI L. DEWEY
Notary Public, State of Florida
My comm. expires July 14, 1998
No. CC 392659

MY COMMISSION EXPIRES:
Notary Public

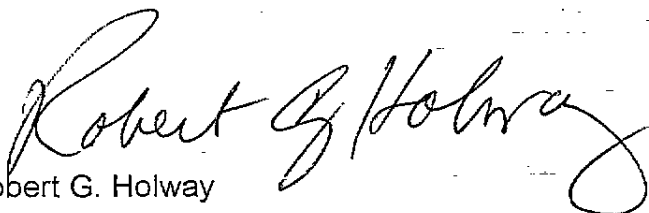


FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR -2 AM 9:29

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process of the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of the Florida Statutes, Section 48.091, and any Amendment thereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 27th day of March, 1998.



Robert G. Holway