

P98000041163

TRANSMITTAL LETTER

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

100002508871--6
-05/04/98--01011--008
****122.50 ****122.50

SUBJECT: ISLAND WAY ^{Limited} ~~INC.~~ INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

L&J Business Services INC

Name (printed or typed)

110 S. Lakewood Dr., Unit 5, Sk 2

Address

BRANDON FL 33511

City, State & Zip

(813) 654-7463

Daytime Telephone number

Please put Fla Corp. Document # on
Application for Fictitious Name.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -4 AM 8:28

FILED

NOTE: Please provide the original and one copy of the articles.

985-7-98

FILED
98 MAY -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ISLAND WAY ^{Limited} LTD., INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE 1

Name

The name of this corporation shall be: ISLAND WAY ^{Limited} LTD., INC.

ARTICLE II

ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be: 702 OAKRIDGE DR., BRANDON FL 33510

ARTICLE III

Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV

Capital Stock

This corporation is authorized to issue One Hundred thousand (100,000) shares of One Dollar (\$1.00) per share par value common stock which shall be designated as common shares.

ARTICLE V

Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR(S)

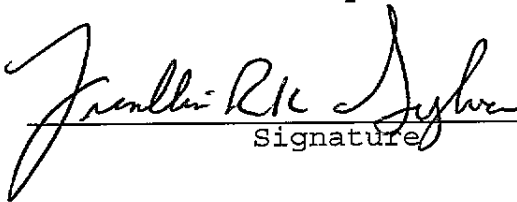
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Sylva

702 Oakridge Dr.

Brandon, FL 33510

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28th Day of April, 1998.



Signature

Signature

Signature

ARTICLE VII

By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 28th DAY OF APRIL, 1998, BY FRANK SYLVA, who is personally known to me.

WITNESS my hand and official seal in the County and

State aforesaid the 28TH day of APRIL, 1998.

Frank Sylva
Signature

Signature

4/28/98
Date

Date

Lois Ann McClain
Notary

4/28/98
Date

Seal



LOIS ANN McCLAIN
COMMISSION # CC 410503
EXPIRES SEP 28, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

98 MAY -4 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,
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.

1. The name of the corporation is: ISLAND WAY ^{Limited} ~~LLC~~, INC
2. The name and address of the registered agent and office
is: Frank Sylva
702 Oakridge Dr.
Brandon, FL 33511

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Signature

4/28/98

Date

Date