

P98000042833



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 815824 137223A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 12, 1998

ORDER TIME : 11:25 AM

ORDER NO. : 815824-005

CUSTOMER NO: 137223A

CUSTOMER: John J. Mchugh Jr., Esq  
JOHN J. MCHUGH, JR., ESQ

Suite U  
333 17th Street  
Vero Beach, FL 32960

100002520631--8  
-05/12/98-01074-016  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ISLAND APPROACH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 1:44

86/12/98  
RECEIVED  
98 MAY 12 PM 12:04  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF

ISLAND APPROACH, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 1:44

ARTICLE I - NAME

The name of this Corporation is: ISLAND APPROACH, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is:

7,500 shares of Common stock having a par value of  
\$1.00 per share.

The Shareholders shall have preemptive rights.

Cumulative voting shall not be permitted.

The shareholders may, by by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The initial address of the principal office of this corporation is 333 17th Street, Suite V, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1), nor more than ten (10). The name and address of the directors constituting the the initial Board of Directors are:

Name	Address
Frederick L. Rea	4504 Sunset Drive Vero Beach, Florida 32963

#### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation are:


Name	Address
Frederick L. Rea	4504 Sunset Drive Vero Beach, Florida 32963

#### ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 333 17th Street, Suite U, Vero Beach, Florida 32960, the registered agent at that same address is John J. McHugh, Jr.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
Frederick L. Rea  
Incorporator

STATE OF FLORIDA                    )  
COUNTY OF INDIAN RIVER        )

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 12 PM 1:44

BEFORE ME, the undersigned authority, personally appeared Frederick L. Rea, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and produced drivers license as identification.

WITNESS my hand and official seal in the County and State named above, this 1<sup>st</sup> day of May, 1998.

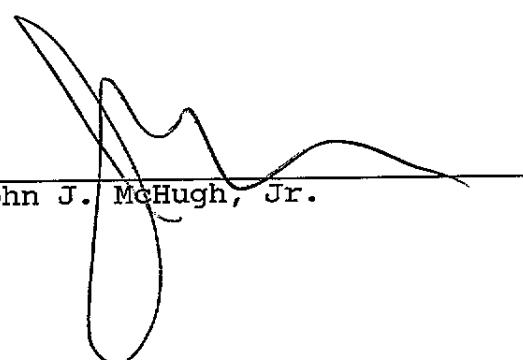
  
Notary Public

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the appointment as the initial registered agent of Island Approach, Inc., at the place designated in the Articles of Incorporation.

Date: 5-11-98

  
John J. McHugh, Jr.