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ARTICLES OF INCORPORATION 3 D's Island Corporation

ARTICLE I - NAME

The name of the Corporation is 3 D's Island Corporation

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

To engage in the Purchase and Sale of Real Estate.

- A) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

98 JUL 13 PM 3: 29 SECRETARY OF STATE

<u>ARTICLE IV – DURATION</u>

This Corporation is to exist perpetually.

<u>ARTICLE V – REGISTERED AGENT</u>

The registered agent shall be Dennis Johnson located at 113 S. Hammock Road, Islamorada, Fla. 33036.

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Dennis Johnson 113 S. Hammock Road, Islamorada, Florida 33036. Perri Adair Johnson 113 S. Hammock Road, Islamorada, Florida 33036.

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is: Dennis Johnson 113 S. Hammock Road, Islamorada, Florida 33036.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation

This _____ day of <u>July, 1998</u>

Dennis Johnson

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Dennis Johnson.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 2 ND day of July, 1998.

KAREN J. QUIRCH
MY COMMISSION # CC 727841
EXPIRES: March 25, 2002
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, 3 D's Island Corporation, a Corporation under the Laws of The State of Florida with its principal office located at 83292 Oversees Highway, Islamorada, Florida 33038, has named Dennis Johnson, located at 113 South Hammock Road, Islamorada, Florida 33036, , its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Dennis Johnson -Pres.

Perri Adair Johnson -V.Pres.

ADDRESS

113 S. Hammock Road, Islamorada, Fla. 33036

113 S. Hammock Road, Islamorada, Fla. 33036

NEWLY ELECTED DIRECTORS

Dennis Johnson Perri Adair Johnson <u>ADDRESS</u>

113 S. Hammock Road, Islamorada, Fla. 33036 113 S. Hammock Road, Islamorada, Ele. 33036

BY: 7

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my

Name in some conspicuous place in the office as required by law.

REGISTERED AGENT

Filing Fees: \$3.00

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