

P98000073044



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 934364 4376832

AUTHORIZATION

Patricia Pigg

COST LIMIT : \$ 122.50

ORDER DATE : August 20, 1998

ORDER TIME : 12:24 PM

ORDER NO. : 934364-005

CUSTOMER NO: 4376832

900002621319--0

CUSTOMER: Ms. Teresa Hanson
HUMPHREY & KNOTT

1625 Hendry Street
P.o. Box 2449
Ft. Myers, FL 33901

DOMESTIC FILING

NAME: ISLAND REALTY GROUP, 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: Brenda Phillips

EXAMINER'S INITIALS:

RECEIVED
98 AUG 20 PM 1:19
DIVISION OF CORPORATION
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 PM 3:38

ga 8/20/98

ARTICLES OF INCORPORATION

OF

ISLAND REALTY GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 20 PM 3:38

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

ARTICLE I.

NAME: The name of this corporation shall be Island Realty Group, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 1633 Periwinkle Way, Suite G, Sanibel, FL 33957.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: Garey F. Butler, Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Linda Jambeck	1633 Periwinkle Way, Suite G Sanibel, FL 33957

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Garey F. Butler	Humphrey & Knott, P.A. 1625 Hendry Street, Suite 301 Fort Myers, FL 33901

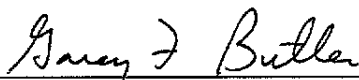
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 19th day of August, 1998.



Garey F. Butler

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 20 PM 3:38

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Island Realty Group, Inc., at the place designated in the Articles of Incorporation, Garey F. Butler Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, FL 33901, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: August 19, 1998

Garey F. Butler
Garey F. Butler