

P98000087896

TRANSMITTAL LETTER

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-10/14/98-01024-015

122.50 **78.75

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

SUBJECT:

Filing Articles of Incorp. - Island Fest, Inc.

I enclose an original and 2 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 122.50

FILED

98 OCT 14 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From:

Name

Address

City

State

Zip

Telephone Number

S. Kirby
1023 Catherine St
Fey West, FL 33040
(805) 293-9427

10/14/98
AM

ARTICLES OF INCORPORATION
OF
ISLANDFEST, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ISLANDFEST, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1023 CATHERINE ST
KEY WEST, FL 33040

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SCOTT E. KIRBY
1023 CATHERINE ST
KEY WEST, FL 33040

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

SCOTT E. KIRBY
1023 CATHERINE ST.
KEY WEST, FL 33040

The undersigned has executed these Articles of Incorporation
this 7th day of Oct 1998.

Scott E. Kirby
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

ISLANDFEST, INC.

2. The name and address of the registered agent and office is:

SCOTT E. KIRBY
1023 CATHERINE ST
KEY WEST, FL 33040

Signature: Scott E Kirby

Title: _____

Date: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Scott E Kirby

Date: _____