

DATE 11-12-98

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

P 98000101328

Re: Down Island TRADING COMPANY, Inc.
(Name of Corporation)

Gentlemen/MADAM;

700002687757--4
-11/16/98--01026--011
*****78.75 *****78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~\$122.50~~ \$ 78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)

Pamela Childs

FILED
98 NOV 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Down Island TRADING COMPANY
(Name of Corporation)

11-26-98

MAILING ADDRESS OF CORPORATION		
P.O. BOX 1233		
KEY WEST, FL 33041		
PHONE		
(365) 294 6496		
Area Code	Number	Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1998

PAMELA CHILDS
P O BOX 1233
KEY WEST, FL 33041

SUBJECT: DOWN ISLAND TRADING COMPANY
Ref. Number: W98000026088

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98 NOV 30 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DOWN ISLAND TRADING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00055586

*MAY BE REACHED on Cape Cod UNTIL JAN 1, 1999
☉ 508 487 1300 FAX 508 487 6869*

Thank you!

ARTICLES OF INCORPORATION

of

Down Island TRADING COMPANY

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Down Island TRADING COMPANY

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>712 B DUVAL STREET</u>			
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33040</u>

Mailing address, if different

STREET ADDRESS <u>P.O. BOX 1233</u>			
CITY	<u>KEY WEST</u>	FLORIDA	ZIP <u>33041</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Pamela Childs</u>		
ADDRESS	<u>712 B DUVAL STREET</u>		
CITY	<u>KEY WEST</u>	FL	ZIP <u>33040</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Pamela Childs		
ADDRESS	P.O. Box 1233 1800 Atlantic Blvd Unit A102		
CITY	KEY WEST	STATE	FL ZIP 33041
NAME	Susan Webster		
ADDRESS	P.O. Box 1233 1800 Atlantic Blvd Unit A102		
CITY	KEY WEST	STATE	FL ZIP 33040
NAME			
ADDRESS			
CITY		STATE	ZIP


ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Pamela Childs		
ADDRESS	P.O. Box 1233 Unit A102 1800 Atlantic Blvd		
CITY	KEY WEST	STATE	FL ZIP 33040
NAME	Susan Webster		
ADDRESS	P.O. Box 1233		
CITY	KEY WEST	STATE	FL ZIP 33040
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 12th day of NOVEMBER, 1998.

 (Signature)

 (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Down Island Trading Company
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 712 B DUVAL STREET
KEY WEST, FL 33040

has named Pamela Childs

located at the aforesaid address, as its registered agent to accept service of process within this state.

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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)

11-12-98
(Date)