

P98000102036

Sunstate Research

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Treasure Island Trading  
(Corporation Name) (Document #)
2. Company, Inc  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 DEC -8 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-12/08/98--01041--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DMC  
12/8/98

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**TREASURE ISLAND TRADING COMPANY, INC.**

**FILED**

98 DEC -8 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is **TREASURE ISLAND TRADING COMPANY, INC.** and its address is 222 Lakeview Avenue, Suite 160-114, West Palm Beach, Florida 33401.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence. This Corporation shall commence existence effective upon filing.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) dollar par value common stock, which shall be designated "Common Shares."

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Louis Nostro and his address is 201 South Biscayne Boulevard, Suite 1600, Miami, Florida 33131.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Ruth Cecil</b>	<b>222 Lakeview Avenue Suite 160-114 West Palm Beach, Florida 33401</b>

#### **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

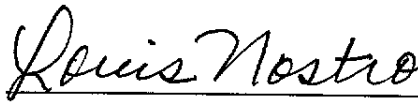
**ARTICLE IX - INCORPORATOR**

The name of the person signing these Articles is Louis Nostro and his address is 201 South Biscayne Boulevard, Suite 1600, Miami, Florida 33131.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21st day of November, 1998.

  
Louis Nostro, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 21ST DAY OF NOVEMBER, 1998.

  
LOUIS NOSTRO