

P99000024580

TRANSMITTAL LETTER

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

900002780339--5
-02/19/99--01032--004
*****35.00 *****35.00

Office Use Only

SUBJECT:

SEA ISLAND HOLDINGS
(proposed corporate name)

300002803523--7
-03/17/99--01078--021
*****35.00 *****35.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 35-

FROM:

DENISE CAMPBELL
Name

1737 N.W. 18th St.
Address

FORT. LAUDERDALE, FLORIDA 33311
City, State, & Zip

(954) 523-6045
Telephone Number

300002803523--7
-03/17/99--01078--021
*****35.00 *****35.00

900002780339--5
-03/17/99--01078--021
*****35.00 *****35.00

FILED
99 MAR 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 24, 1999

DENISE CAMPBELL
1737 NW 18TH STREET
FORT LAUDERDALE, FL 33311

SUBJECT: SEA ISLAND HOLDINGS
Ref. Number: W99000004580

We have received your document for SEA ISLAND HOLDINGS and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$35.00.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 999A00008497

FILED

99 MAR 17 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFDENISE CAMPBELL & KARL R. PHILLIPS

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SEA Island Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

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

1737 N.W. 18th ST.
FT. LAUDERDALE
FL 33311

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DENISE E. M. CAMPBELL
1737 N.W. 18th ST.
FORT LAUDERDALE
FL 33311

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Denise Campbell
1737 N.W. 18th St.
Fort. Lauderdale, FL 33311

WALL R. Phillips
1737 N.W. 18th St.
Fort. Lauderdale
FL. 33311

The undersigned has(have) executed these Articles of Incorporation this

16th day of February, 19 99.

Denise Campbell President

Signature/Title

W. R. Phillips Vice-President

Signature/Title

Signature/Title

FILED

99 MAR 17 PM 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDACERTIFICATE 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: SEA Island Holdings Inc

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

DENISE E. M. CAMPBELL
(NAME)

1737 N.W. 18th ST.
(P.O. BOX NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33311
(CITY/STATE/ZIP)

SIGNATURE D Campbell
(corporate officer)

TITLE President

DATE 2/16/99

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 D Campbell

DATE 2/16/99