

LAW OFFICES OF JOHN GALLETTA JR.

999000040659

TRANSMITTAL LETTER

EFFECTIVE DATE  
4-27-99

April 29, 1999

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

000002860760--4  
-05/03/99-01134-006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: ISLAND CONDOS, INC.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00. Please send me a copy of the filed Articles to my office at, 4100 A1A South, St. Augustine, Florida 32084.

If you have any questions, please do not hesitate to contact me.

Sincerely,

*John Galletta Jr.*

John Galletta Jr.

FILED  
99 MAY -3 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JG:lh

4100 A1A SOUTH • SAINT AUGUSTINE, FLORIDA • 32084  
PHONE: (904) 461-6644 • FAX: (904) 461-6644

CB  
5529  
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ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE

4-27-99

Island Condos, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is  
Island Condos, Inc..

ARTICLE II

The existence of the Corporation shall begin on April, 27, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 66 Hypolita Street, St. Augustine, Florida 32084.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 66 Hypolita Street, St. Augustine, Florida 32084. The initial registered agent for the Corporation at that address is Barbara Thompson.

ARTICLE VI

The initial board of directors shall consist of 1 member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Barbara A. Thompson	<u>2 Dondanville Road, Unit</u> <u>305, St. Augustine, Florida</u> <u>32084</u>

#### ARTICLE VII

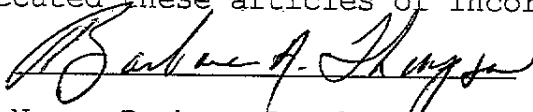
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Barbara A. Thompson	<u>2 Dondanville Road, Unit</u> <u>305, St. Augustine, Florida</u> <u>32084</u>

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

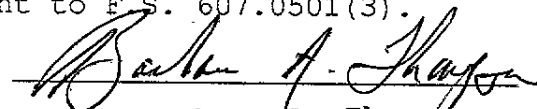
IN WITNESS WHEREOF, the undersigned incorporators has executed these articles of incorporation on April 27, 1999

  
Name: Barbara A. Thompson

FILED  
 99 MAY -3 AM 11:48  
 SECRETARY OF STATE  
 ALACHUA COUNTY, FLORIDA

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Island Condos, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Barbara A. Thompson

Date: April 27, 1999