

990000097169

BERG & WHEELER, P.A.

ATTORNEYS AT LAW

JEFFREY BUILDING

217 EAST ROBERTSON STREET

BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*

RICHARD F. WHEELER

WALTER H. BERG, JR.
OF COUNSEL

October 14, 1999

TELEPHONE
(813) 685-0050

FACSIMILE
(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

900003032389--4
-11/02/99-01065--001
****122.50 *****78.75

Re: Island Imaging, Inc.

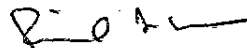
Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the articles of incorporation, along with an additional copy for certification. Also enclosed is this firm's check in the amount of \$122.50, in payment of the following fees:

Filing fee for the articles	\$ 35.00
Designation of and acceptance of resident agent	35.00
One certified copy of articles of incorporation	52.50
	<u>\$122.50</u>

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/tlp
Enclosures
a:\island\secretary.sta

FILED
99 NOV -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

11/4
NO CONFLICT per Qualifications
Section (L. Rivers)

SH

S. Thompson NOV 04 1999

ARTICLES OF INCORPORATION
OF
ISLAND IMAGING, INC.

FILED
89 NOV -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is ISLAND IMAGING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 1100 North 50th Street, Tampa, Florida 33619, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1100 North 50th Street, Tampa, Florida 33619, and the name of the initial registered agent of the corporation at this address is Richard Whitmire.

ARTICLE V. INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The names and addresses of the directors of this corporation are:

Richard Whitmire
2606 Greatview Place
Valrico, Florida 33594

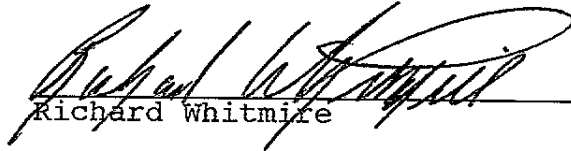
Samuel C. Lippencott
609 Briarcliff Drive
Valrico, Florida 33594

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

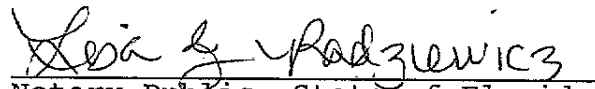
Richard Whitmire
2606 Greatview Place
Valrico, Florida 33594

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 25 day of October, 1999.


Richard Whitmire

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

25th The foregoing instrument was acknowledged before me this day of October, 1999, by Richard Whitmire, who is personally known to me or who has presented N/A as identification.


Notary Public, State of Florida
LISA J. RADZIEWICZ
(Printed name of notary)
My Commission Expires:

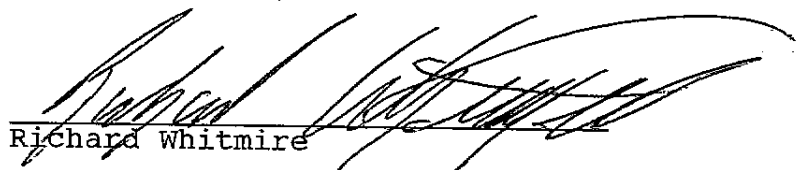
a:\island\articles



Lisa J. Radziewicz
MY COMMISSION # CC676063 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Richard Whitmire, hereby agrees to serve as Registered Agent for ISLAND IMAGING, INC., until further notice.


Richard Whitmire

FILED
99 NOV -2 PM 12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA