

JOE MIKLAS

ATTORNEY, P.A.

October 13, 1999

P99000099487

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

100003040671--3
-11/10/99-01034-006
****122.50 ****78.75

Re: THE OUTPOST OF ISLAMORADA, INC.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$35.00
Registered Agent fee	35.00
Certified copy	<u>52.50</u>
Total	\$122.50

Kindly file the original of the enclosed Articles of Incorporation and return a certified copy to this office.

Thank you for your assistance in this matter. Should you have any questions or require any additional information, please phone.

Very truly yours,



Pamela Babson
for Joe Miklas

/pb
Enclosures

RECEIVED
NOV 10 PM 3:11
TALLAHASSEE, FLORIDA

gfk 11/12

Offices: Mile Marker 88.7 • Florida Keys 33070
Mail: Post Office Box 366 • Islamorada, Florida Keys 33036

Telephone: 305-852-7225 • Facsimile: 305-852-4323

ARTICLES OF INCORPORATION
OF
THE OUTPOST OF ISLAMORADA, INC.

TALLAHASSEE, FLORIDA

99 NOV 10 PM 3:11

FILED

ARTICLE I

The name of the corporation is THE OUTPOST OF ISLAMORADA, INC.

ARTICLE II

The street address of the initial principal office is 74052 Overseas Highway, Islamorada, Florida 33036. The mailing address of the corporation is P.O. Box 182, Islamorada, Florida 33036.

ARTICLE III

The number of shares the corporation is authorized to issue is 100 shares, each share having a par value of One Dollar (\$1.00).

ARTICLE IV

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

ELIZABETH J. MOONEY
MM 81.5, Overseas Highway
Islamorada, Florida 33036

ARTICLE V

The name and address of the Incorporator is:

ELIZABETH J. MOONEY
P.O. Box 182
Islamorada, Florida 33036

ARTICLE VI

This corporation shall have a perpetual existence.

ARTICLE VII

This corporation shall have two directors, initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

ELIZABETH J. MOONEY
MM 81.5, Overseas Highway
Islamorada, Florida 33036

JAMES V. MOONEY
MM81.5, Overseas Highway
Islamorada, Florida 33036

ARTICLE VIII


The name and address of the initial officers of the corporation, who shall hold offices for the first year of the corporation's existence, or until their successors are elected or appointed are as follows:

ELIZABETH J. MOONEY
President
P.O. Box 182
Islamorada, Florida 33036

MARJORIE GROSSMAN
Vice President/Secretary
P.O. Box 182
Islamorada, Florida 33036

JAMES V. MOONEY
Treasurer
P.O. Box 182
Islamorada, Florida 33036

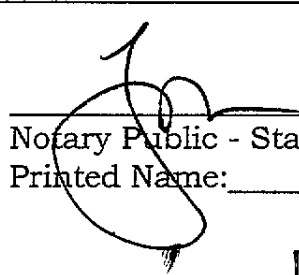
IN WITNESS WHEREOF, the undersigned has executed the foregoing
Articles of Incorporation this 2th day of November, 1999.

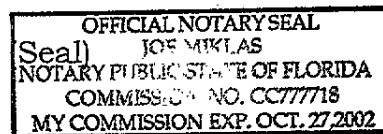

ELIZABETH J. MOONEY - Incorporator

STATE OF FLORIDA

COUNTY OF MONROE

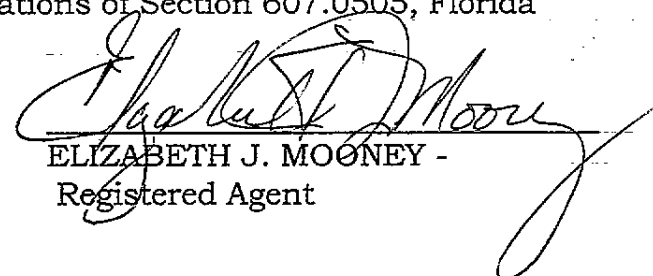
The foregoing instrument was acknowledged before me this 2 day of
November, 1999, by ELIZABETH J. MOONEY who is personally known to me or
who has produced Known to me as identification.


Notary Public - State of Florida
Printed Name: _____



ACKNOWLEDGMENT OF REGISTERED AGENT:

Having been named as registered agent for the above-named corporation,
I hereby agree to act in this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper and complete performance of my
duties and I accept the duties and obligations of Section 607.0505, Florida
Statutes.


ELIZABETH J. MOONEY -
Registered Agent