

TRANSMITTAL LETTER

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FILED
99 DEC -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200003061422--4
-12/06/99--01082--002
*****78.75 *****78.75

SUBJECT: Island Pad Systems, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Coate

Name (Printed or typed)

MAILING address: P.O. BOX 1708, Boca Raton, FL 33429
2680 E. N. Albatross Rd., Delray Beach, FL 33444

Street Address

Delray Beach, FL 33444

City, State & Zip

(561) 276-1479

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

S. Thompson DEC 08 1999

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Island Pad Systems, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

Business: 2680 C N. Albatross Rd., Delray Beach, FL 33444
MAILING: P.O. Box 1708, Boca Raton, FL 33429

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Coale
2680 C N. Albatross Rd., Delray Beach, FL 33444

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Coale
2680 C N. Albatross Rd., Delray Beach, FL 33444

John Coale
Signature/Incorporator

12-1-99
Date

(An additional article must be added if an effective date is requested.)

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

John Coale
Signature/Registered Agent

12-1-99
Date