

P99000110543

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

000003075240--6
-12/20/99--01087--016
*****70.00 *****70.00

Subject: ISLAND MOVIES AND MORE, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM: ISLAND MOVIES AND MORE, INC.
139 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FLORIDA 33706

FILED
99 DEC 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gfr 12/23

ARTICLES OF INCORPORATION

OF

ISLAND MOVIES AND MORE, INC.

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

ARTICLE 1 NAME

The name of the corporation shall be:

ISLAND MOVIES AND MORE, INC.

ARTICLE II PRINCIPAL OFFICE

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

139 TREASURE ISLAND CAUSEWAY
TREASURE ISLAND, FLORIDA 33706

ARTICLE III CAPITAL STOCK

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

100,000 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRENDA E. ROBBINS
285 107TH AVENUE # 305
TREASURE ISLAND, FLORIDA 33706

FILED
99 DEC 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

BRENDA E. ROBBINS
285 107TH AVENUE # 305
TREASURE ISLAND, FLORIDA 33706

The undersigned has executed these Articles of Incorporation this 13TH day of DECEMBER 31, 1999.



BRENDA E. ROBBINS, PRESIDENT

CERTIFICATE 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:

ISLAND MOVIES AND MORE, INC.

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

BRENDA E. ROBBINS
285 107TH AVENUE # 305
TREASURE ISLAND, FLORIDA 33706

Signature

Brenda E. Robbins

Title:

PRESIDENT

Date

Dec. 16, 1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 20 PM 2:01

FILED

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

Brenda E. Robbins

Date

Dec. 16, 1999