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TRANSMITTAL LETTER

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

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-12/26/01--01046--006
*****78.75 *****78.75

SUBJECT:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Not-For-Profit Florida Corporation.

Please provide a certificate of status.

A check for (\$78.75) is enclosed. This represents payment for:

ARTICLES OF INCORPORATION	\$35.00
DESIGNATION OF ACCEPTANCE BY A REGISTERED AGENT	\$35.00
CERTIFICATE OF STATUS	\$ 8.75

FROM: William J. Schauman
131 Delmar Street
Melbourne Beach, Florida 32951
321-951-8882

This document was prepared with the assistance of Kimberly A. Temple Paralegal Service, 1420 20th Street, Vero Beach, Florida 32958, (561) 778-0021.

FILED
01 DEC 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-27-01
KCC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
01 DEC 26 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be: Global Lifeguards, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be: 131 Delmar Street, Melbourne Beach, Florida 32951.

ARTICLE III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are): To educate the public by providing daily ocean conditions and other safety related information.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is: Appointed by Registered Agent's discretion.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and Florida street address of the initial registered agent are: William J. Schauman, 131 Delmar Street, Melbourne Beach, Florida 32951.

ARTICLE VI. INCORPORATORS.

The name address of the Incorporator of these Articles of Incorporation are: William J. Schauman and Dawn Schauman, 131 Delmar Street, Melbourne Beach, Florida 32951.

12-21-01
Date

William J. Schauman
Signature/Incorporator

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.

12-21-01
Date

William J. Schauman
Signature/Registered Agent

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