

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO 10000014122

Sea Dip Rental, Inc

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-02/07/01--01022--005
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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 DATE 01/11/01 BY 60322
 01 FEB -7 M 03:39
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Signature _____

Requested by: AK

Name _____

2-7-01

Date

10:00

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Walk-In _____

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RECEIVED FEB 07 2001

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ARTICLES OF INCORPORATION
OF
SEA DIP RENTAL, INC.

01 FEB -7 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a Florida corporation, authorized to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is SEA DIP RENTAL, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State, including but not limited to, serving as agent for unit owners in the rental of condominium units at: 1233 South Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be: 1233 South Atlantic Avenue, Daytona Beach, Florida 32118. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the initial Board of Directors who shall hold office until their successor or successors are appointed and have qualified are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	Debbie Wancio	2722 St. Anthony Drive Valrico, FL 33594
2.	Peggy St. Clair	49 Manresa Road St. Augustine, FL 32095-2932
3.	Willy Carpio	14531 Diplomat Drive Tampa, FL 33613

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation and the number of shares of stock it has agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sea Dip Beach Resort Condominium Association, Inc.	1233 South Atlantic Avenue Daytona Beach, Florida	1,000

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2722 St. Anthony Drive, Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that address is: Debbie Wancio.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - BYLAWS

The initial Bylaws shall be adopted by the initial Board of Directors. Thereafter they shall be amended or altered in the manner provided for in the Bylaws.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholder, and approved at a shareholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and the shareholder sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6TH day of February, 2001.

SEA DIP BEACH RESORT CONDOMINIUM ASSOCIATION, INC.

BY: Debbie Wancio
Debbie Wancio, as President

STATE OF FLORIDA

COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 6 day of February, 2001, by Debbie Wancio, as President of SEA DIP BEACH RESORT CONDOMINIUM ASSOCIATION, INC. who [] is personally known to me, or who [] produced _____ as identification.

[Signature]

NOTARY PUBLIC, STATE OF FLORIDA
Print Name: Joyce C Fuller
Commission No.: CC831227
Commission Expires: 4/28/03

(NOTARY SEAL)



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.


DEBBIE WANCIO

01 FEB -7 12:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA
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1/30/01 JCF