

P9600002514.7

TRANSMITTAL LETTER

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

SUBJECT: E Z Sailor, INC
(Proposed corporate name - must include suffix)

Alternate names Easy Sailor, INC
E-Z Sailor, INC

8000001723988
-02/26/96--01061--003
***131.25 ***131.25

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

\$122.50
Filing Fee
& Certified Copy
Additional Copy Required

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: George M. Creighton
Name (printed or typed)

19135 US 19 N, # E-11
Address

Clearwater, FL 34624
City, State & Zip

813 538-5020
Daytime Telephone number

FILED
96 MAR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

784,135,707,671
1996-4443

B. REGISTER. FFS 27 1996

B. REGISTER MAR 21 1996

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1996

GEORGE M CREIGHTON
19135 US 19 NORTH, #E-11
CLEARWATER, FL 34624

SUBJECT: E Z SAILOR, INC.
Ref. Number: W96000004443

We have received your document for E Z SAILOR, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 296A00008579

Articles of Incorporation
of
E Z Sailor, Inc.

FILED
96 MAR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is E Z Sailor, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal office and mailing address of this corporation is 19135 US 19 North, Apt. E 11, Clearwater, Florida 34624.

ARTICLE III SHARES

This corporation shall be authorized to issue two (2) classes of capital stock to be designated respectively, preferred stock ("Preferred Stock") and common stock ("Common Stock"). The total number of shares of Preferred Stock that the corporation shall have authority to issue is 2,000,000 at no par value per share. The total number of shares of Common Stock that the corporation shall have the authority to issue is 10,000,000 at no par value per share. The Preferred Stock authorized by this certificate of Incorporation shall be issued in series. The Board of Directors are authorized to establish a series of Preferred stock, and to fix the manner, and to the full extent provided and permitted by law, the rights, preferences, and limitations of each series of the Preferred Stock and relative rights, preferences, and limitations between or among such series including:

- 1) The designation of each series and the number of shares that shall constitute the series;
- 2) The rate of dividends, if any, payable on the shares of each series, and the time and manner of payment and, whether or not such dividends shall be cumulative;
- 3) Whether shares of each series may be redeemed and if so, the redemption price, and the terms and conditions of redemption;
- 4) Sinking fund provisions, if any, for the redemption or purchase of shares of each series which is redeemable;
- 5) The amount, if any, payable upon shares of each series in the event of the voluntary or involuntary liquidation, dissolution, or winding up of the corporation, and the manner and preferences of such payment;

6) Voting rights, if any, on the shares of each series and any conditions upon the exercisability of such rights.

The holders of the Common Stock shall be entitled to one vote for each share held at all meetings of the Stockholders of the corporation.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is MELODY ANN NILES. The street address of the initial registered office of this corporation is 19135 U S 19 North, Apt. J 12, Clearwater, Florida 34624.

ARTICLE V INCORPORATORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the laws, but shall never be less than one (1). The name and address of the initial director of this corporation is George M. Creighton, 19135 U S 19 North, Apt. E 11, Clearwater, Florida 34624.

- The name and address of the person signing these ARTICLES OF CORPORATION is George M. Creighton, 19135 U S 19 North, Apt. E 11, Clearwater, Florida 34624.
- This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1989), as presently enacted and as it may be amended from time to time.
- This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment there to, and any right conferred upon the shareholders is subject to this reservation.
- This corporation shall have perpetual existence.
- The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

In witness whereof, the under signed incorporator has executed these ARTICLES OF INCORPORATION this 6 day of March, 1996

George M. Creighton
George M. Creighton

State of Florida)
County of Pinellas)

The foregoing instrument was acknowledged before me this 7 day of March, 1996 by George M. Creighton.

Notary Public

Donna M. Davis
DONNA M. DAVIS
COMMISSION # CO 404432
EXPIRES: August 6, 1999
Notary Public Underwriters

CERTIFICATE DESIGNING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OR PROCESS WITHIN FLORIDA.

Pursuant to section 48.901, Florida Statutes, E. Z. Sailor, Inc., desiring to organize under the laws of the State of Florida, hereby designates Melody Ann Niles, located at 19135 U S 19 North, Apt. J 12, Clearwater, Florida 34624 as its registered agent to accept service of process within the state of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above, and agrees to comply with the provisions of section 48.901(2) ~~48.901(2)~~ Florida Statutes, relative to maintaining an office for the service of process.

Melody Ann Niles
Melody Ann Niles

FILED
96 MAR 21 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA