

P99000045782

May 11, 1999

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

000002877898--5  
-05/18/99--01006--002  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Gentlemen:

Enclosed please find the original Articles of Incorporation for **CAP'S ON THE WATER, INC.** and our check in the amount of \$78.50.

Please file the articles and forward the certificate of incorporation along with certified copies to our office. Thank you for your kind attention to this matter.

Sincerely,



Torree Vavonese  
Secretary for J. Stephen Alexander

enclosures

FILED  
1999 MAY 17 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1999 MAY 17 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles Of Incorporation

CAP'S ON THE WATER, INC.

The undersigned, acting hereby as Incorporator for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit, pursuant to Chapter 607, Florida Statutes, and other applicable law, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation shall be CAP'S ON THE WATER, INC. 203 THIRD STREET, ST. AUGUSTINE, FLORIDA 32095 (904)-824-5800.

**ARTICLE II**  
**DURATION**

This corporation shall have a perpetual existence unless sooner dissolved according to law. Upon dissolution of the corporation all assets of the corporation, including real property and bank accounts, shall be given to: BERNARD De RAAD, 203 THIRD STREET, ST. AUGUSTINE, FLORIDA 32095, (904)-824-5800.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to organize and to exchange in the business of sales and related lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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**ARTICLE IV**

**DIRECTORS**

**BERNARD de RAAD**, PRESIDENT, 203 THIRD STREET, ST. AUGUSTINE,  
FLORIDA 32095, (904)-824-5800.

**ARTICLE V**

**OFFICERS**

The officers of the corporation are to be managed by a President and Vice President and a Secretary and a Treasurer. Such officers will be elected annually by the Directors of the corporation. The names of the persons who are to serve as officers until the first election of officers under these Articles of Incorporation are as follows: **BERNARD deRAAD** PRESIDENT, **JACK WALSH**, TREASURER.

**ARTICLE VI**

**MEMBERS**

The corporation shall have members. Approval of members and termination of membership shall be in accordance with the By-Laws of the corporation.

**ARTICLE VII**

**BY-LAWS**

The By-Laws of the corporation are to be made, altered or rescinded by the Directors.

**ARTICLE VIII**

**AMENDMENTS**

These Articles of Incorporation may be amended by the act of the Directors. Such amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE IX

SHARES OF STOCK

THERE ARE ONE HUNDRED (100) SHARES OF STOCK.

IN WITNESS WHEREOF, the undersigned has made and subscribed to the foregoing Articles of Incorporation on this 12th day of May, 1999.

B. de Raad  
NAME BERNARD RUTH KERRARD  
DATE: 5-12-1999

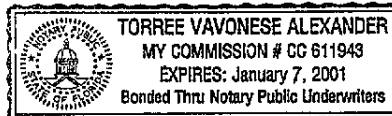
STATE OF FLORIDA  
COUNTY OF St. Johns

I, the undersigned, an officer authorized to administer oaths and take acknowledgments in and for the State of FLORIDA, do hereby certify that on the 12 day of MAY, 1999, personally came before me, **BERNARD de RAAD**, and signed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same as her free act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at St. Augustine, St. Augustine, FLORIDA, the day and year aforesaid.

Personally known  
 Produced ID:

Torree Alexander  
NAME: TORREE ALEXANDER  
Notary Public  
State of FLORIDA



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST: J. STEPHEN ALEXANDER, 19 OLD MISSION AVENUE, ST. AUGUSTINE, FLORIDA 32084 904-824-9788 as Resident Agent.**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
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**J. STEPHEN ALEXANDER**  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 MAY 17 AM 9:37

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