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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 21, 2001

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

4000004692294--0
-11/26/01--01020--005
*****70.00 *****70.00

SUBJECT: WINDJAMMER ON THE BAY, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

Robert K. Kennett, Esq.

Name (printed or typed)

2001 S. McCall Road, Suite D,

Address

Englewood, Florida 34223

City, State, & Zip

(. 941) 475-4418

Telephone Number

Note: Please provide the original and one copy of the Articles.

G. BLALOCK NOV 29 2001

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WINDJAMMER ON THE BAY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

WINDJAMMER ON THE BAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

764 S. McCall Road
Englewood, FL 34223

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Walsh
764 S. McCall Road
Englewood, FL 34223

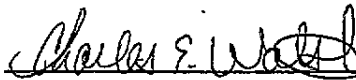
ARTICLE V INCORPORATOR(S)

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

Charles E. Walsh
764 S. McCall Road
Englewood, FL 34223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of November, ~~19~~ 2001



Signature

Charles E. Walsh

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: WINDJAMMER ON THE BAY, INC.

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

Charles E. Walsh

(NAME)

764 S. McCall Road

(P.O. BOX NOT ACCEPTABLE)

Englewood, FL 34223

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Charles E. Walsh

Charles E. Walsh

DATE

11/21/01