

THE COMPANY CORPORATION

The Company Corporation • 201 N. ... (2) 575- ... (2) 575-1346

November 16, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Seaside Investments, Inc.
9510032547949

300001663223
-12/15/95--01101--007
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for Seaside Investments, Inc. ^{W95-23400}

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

J/2-13

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 13 PM 1:35



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 29, 1995

**VICKIE JOYNER
THE COMPANY CORPORATION
3 CHRISTINA CENTRE, 201 N WALNUT ST
WILMINGTON, DE 19801**

**SUBJECT: SEASIDE INVESTMENTS, INC.
Ref. Number: W95000023400**

We have received your document for SEASIDE INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (304) 487-6094.

**Doug Dickinson
Document Specialist**

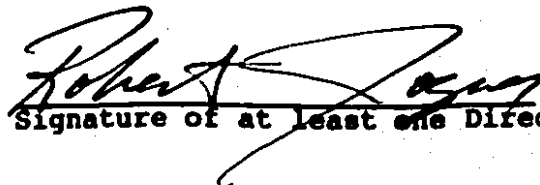
Letter Number: 895A00052180

RESOLUTION BY BOARD OF DIRECTORS

I, the undersigned Robert L. Joyner, do
certify that this Resolution by Board of Directors
of Seaside Investments, Inc., a corporation duly organized and
existing under the laws of the State of Delaware,
was duly adopted on 10-3, 1995.

Resolved, that Seaside Investments, Inc. organized and
existing in the State of Delaware, hereby
adopts the name Seaside Investments, Inc. of Delaware for
use in Florida.

Dated: 12-7-95


Signature of at least one Director

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. SEASIDE INVESTMENTS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 3, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 1995
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.185, F.S.)

7. 3455 Coastal Hwy.
St. Augustine, FL 32095
(Current mailing address)

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8. Campground and any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Larry Wolfe

Office Address: 200-A John Knox Road
Tallahassee, Florida, 32303-6643
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

see attached

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Seaside Investments, Inc.

desiring to organize under the laws of the state of Florida with its principal place of business located in the city of St. Augustine, State of Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Larry Wolfe

November 2, 1995
Date

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Robert L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

Vice Chairman: _____

Address: _____

Director: Robert L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

Vice President: Robert L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

Secretary: Carol L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

Treasurer: Carol L. Joyner

Address: 3455 Coastal Hwy. - St. Augustine, FL 32095

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

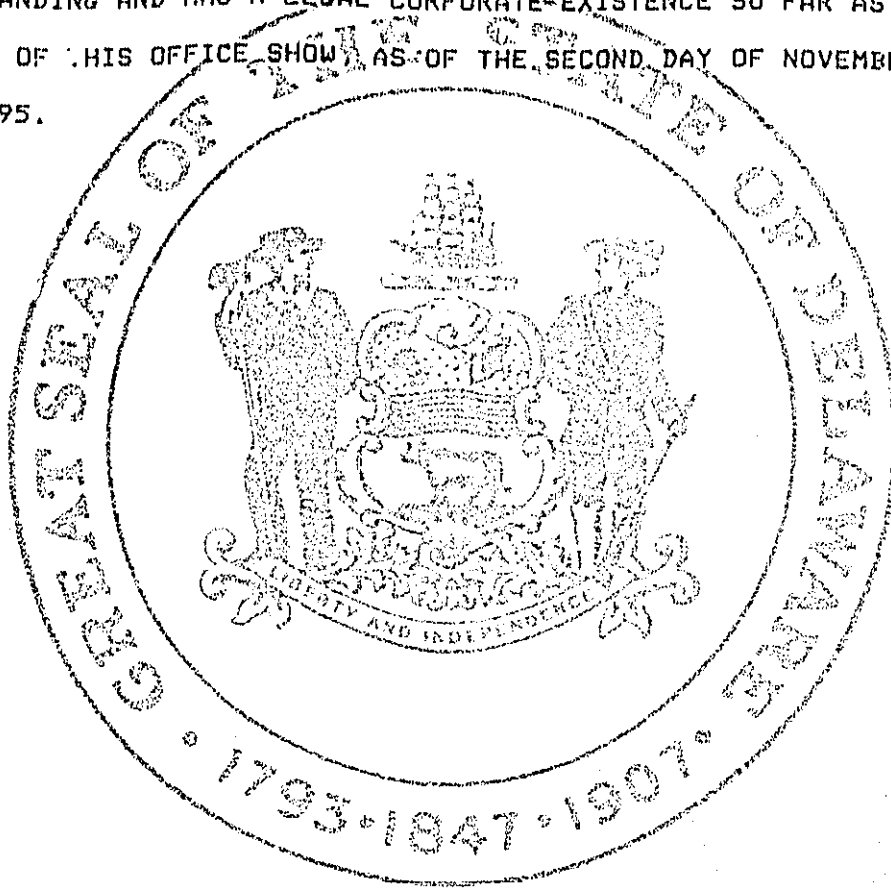
14. Robert L. Joyner - President
(Typed or printed name and capacity of person signing application)

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY 'SEASIDE INVESTMENTS, INC.' IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW AS OF THE SECOND DAY OF NOVEMBER, A.D. 1995.



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F.M. ED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

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950254395

AUTHENTICATION: 7698030

DATE: 11-02-95